

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7659)

DATE: 8/3/77

FROM : SAC, MILWAUKEE (92-415) (P*)

SUBJECT: CARLO CAPUTO
AR

OO: MILWAUKEE

b6
b7C

Re Milwaukee letter to Bureau dated 2/14/77; Bureau telcall to Milwaukee on 3/15/77.

Based on Milwaukee's review of this matter, this case is being placed in pending inactive status.

REC-89

92-7659-33

SI-126

AUG 8 1977

AUG 10 3 57 PM '77

RECEIVED
CLERK
AUG 10 1977

2 - BUREAU (92-7659)
1 - MILWAUKEE (29-415)

OTE/lav
(3) 242



5010-108-02

AUG 26 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (92-7659)

DATE: February 14, 1977

FROM: SAC, MILWAUKEE (92-415) (p)

SUBJECT: CARLO CAPUTO
AR

OO: MILWAUKEE

CARLO CAPUTO was interviewed on 2-7-77. He provided no information of any value.

CAPUTO's current address is 4265 West Beltline, Madison, Wisconsin, telephone number 608/274-1077. CAPUTO is 74 years old, retired and owns a few parcels of real estate in Madison. He is not active nor influential in any organized crime activity.

~~In view of the above, it is recommended he be removed from the LCN index and this case be closed.~~

- 2 - Bureau (RM)
- 2 - Milwaukee
- 1 - 92-415
- 1 - 92-262 Sub B

OTE/bap
(4)

EX-104
REC-19

92-7659-32

22 FEB 17 1977



5 MAR 15 1977

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/12/75	INVESTIGATIVE PERIOD 1/16 - 5/8/75
TITLE OF CASE 10 CARLO CAPUTO, aka		REPORT MADE BY SA [redacted]	TYPED BY jar
		CHARACTER OF CASE AR	

REFERENCES

Omaha letter to Milwaukee 1/30/75.
 Milwaukee report of SA [redacted] 1/28/75.

- C -

ADMINISTRATIVE

By routing slip, during the recent inspection of the Milwaukee Division, Inspector MULLEN advised this case should be closed.

INFORMANTS

MT T-1

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-7659-31	REC-9
3 - Bureau (92-7659) (RM) 1 - USA, Madison (RM) 1 - Chicago (AIC, Chicago Field Office, [redacted]) (RM) 1 - Milwaukee (92-415)		<input checked="" type="checkbox"/> MAY 15 1975 <i>[Signature]</i>	ST 114

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.		CC, AAG, Criminal Division		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.				
By		Section Room 2		

58 MAY 22 1975

COVER PAGE

MI 92-415

MI T-2 [redacted]
[redacted]
[redacted]

MI T-3 [redacted]
[redacted]
[redacted]

On 5/8/75, [redacted] advised subject is shown to be the owner of Gino's Restaurant, 2103 Madison, Madison, Wisconsin.

On 1/16/75, the following investigation was conducted by the Omaha Division:

[redacted] advised SA [redacted] on 1/16/75, he met the subject about 18 months ago.

[redacted] He related it is his understanding CAPUTO's wife will not give him a divorce and the subject and [redacted] are sharing a common-law relationship.

He advised the subject and [redacted] made a visit to [redacted] and it was during this visit he met the subject. He said his firm builds modular housing units and the subject expressed an interest in a business venture. As a follow-up, he and CAPUTO looked at some property listed by Ris Van Realty, Clear Lake, Iowa, and handled by realtor [redacted] (phonetic). The property consisted of 20 acres of lake shore property located on the southwest corner of Clear Lake in the town of Ventura, Iowa.

[redacted] advised CAPUTO wanted to put \$5,000 down and finance the rest of the \$45,000 purchase price. [redacted] said if CAPUTO had swung the deal to purchase the property, he [redacted] would have entered some type of agreement with CAPUTO to put up modular housing. [redacted] said the deal fell through when a Mason City, Iowa, bank would not loan CAPUTO the money to make the purchase.

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MI 92-415

[] said he asked his [] why CAPUTO did not put up more of his own money and he was told CAPUTO had to be careful about his money, intimating the Government was possibly watching his cash flow.

[] related CAPUTO told him during their business discussions that [] should watch him closely and not trust him as he would take advantage of [] if he got the chance. [] said he did not doubt CAPUTO on this advice. [] said he has no knowledge of any other business deals in Iowa where CAPUTO would have an interest.

[] related his [] told him CAPUTO is no longer in the "Mafia" and is strictly "legit" at this time and further has been out of organized crime for several years. He said his [] has told him CAPUTO owns several businesses in []. These businesses are reportedly operated by nieces and nephews of CAPUTO and CAPUTO is kept busy looking after his properties and collecting rents.

[] advised he has met CAPUTO maybe three times socially and twice on the above business deal. [] said he would guess CAPUTO to be in his 70s and in apparent good health. [] related he felt his [] obtained his information about CAPUTO from his []. He said he doubted if his [] could furnish any further information of substance on CAPUTO and as he queried his [] quite closely prior to considering a business deal with CAPUTO.

[] advised he is amenable to recontact on this matter.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)
1 - Chicago (AIC, Chicago Field Office, [REDACTED]) (RM)

Report of: SA [REDACTED]
Date: May 12, 1975

Office: MILWAUKEE

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Field Office File #: MI 92-415

Bureau File #: 92-7659

Title: CARLO CAPUTO

Character: ANTI-RACKETEERING

Synopsis: Subject resides 5733 Thrush Lane, Madison, Wisconsin, and receives mail at 107½ State Street, Madison. Liaison with local law enforcement officials advised subject is not known to be involved in criminal activities in Madison, Wisconsin, area.

- C -

DETAILS:

On May 8, 1975, MI T-1 advised subject continues to receive mail at 107½ State Street, Madison, Wisconsin.

On the same date, MI T-2 advised subject continues to reside at 5733 Thrush Lane, Madison.

On the same date, [REDACTED] Criminal Intelligence Squad, Madison Police Department, advised subject is not known in his department in a criminal context.

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On same date, MI T-3 advised subject is not known in a criminal context.

Milwaukee is conducting no further investigation in this matter.

1*

SOURCES WHOSE IDENTITIES ARE CONCEALED HEREIN HAVE ALL PROVIDED
RELIABLE INFORMATION IN THE PAST EXCEPT WHERE OTHERWISE NOTED.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/28/75	INVESTIGATIVE PERIOD 6/5/74 - 1/27/75
TITLE OF CASE CARLO CAPUTO, aka		REPORT MADE BY SA [REDACTED]	TYPED BY kjf
		CHARACTER OF CASE AR	

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REFERENCES

Milwaukee report of SA [REDACTED] dated 5/29/74;
 Milwaukee letter to Omaha, dated 7/30/74;
 Omaha letter to Milwaukee, dated 9/25/74;
 Omaha letter to Milwaukee, dated 11/27/74.

- P -

ADMINISTRATIVE

This case is a criminal intelligence matter;
 subject's activities are reported on a six month basis.

This case will remain in pending active status
 until completion of Omaha Division's investigation.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
					None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-7659) 1 - USA, Madison 1 - Chicago (AIC, Chicago Field Division, [REDACTED]) 2 - Omaha (92-812) 2 - Milwaukee (92-415)		92-7659-	30
		REC-35	
		EX-103	
		JAN 31 1975	

Dissemination Record of Attached Report				Notations
Agency	CC	AAG	Division	
Request Recd.				
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room			
By				

51 FEB 07 1975 185

COVER PAGE A

MI 92-415

INFORMANTS

MI T-1 [REDACTED]
[REDACTED]

MI T-2 [REDACTED]
[REDACTED]
[REDACTED]

MI T-3 [REDACTED]
[REDACTED]

MI T-4 [REDACTED]
[REDACTED]

MI T-5 [REDACTED]
[REDACTED]

MI T-6 is MI [REDACTED]

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LEADS

OMAHA DIVISION

At Mason City, Iowa

Will cover leads as set forth in referenced
Omaha letter.

MILWAUKEE DIVISION

At Madison, Wisconsin

Will follow and report subject's activities.

COVER PAGE B*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison
1 - Chicago (Attorney-in-Charge, AIC, Chicago)
Field Division [redacted]

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Report of: SA [redacted]
Date: JANUARY 28, 1975

Office: MILWAUKEE

Field Office File #: MI 92-415

Bureau File #: 92-7659

Title: CARLO CAPUTO

Character: ANTI-RACKETEERING

Synopsis: Subject resides 5733 Thrush Lane, Madison, Wisconsin, and receives mail at 107 1/2 State Street, Madison, Wisconsin. Subject operates Gino's Restaurant, 2103 Madison Street, Madison, and the O-Boy Fast Stop grocery store, 2501 Monroe, Madison. Liaison with local law enforcement officials reveals subject is not known to be involved in criminal activities in the Madison, Wisconsin, area.

-P-

Details:

MI T-1 advised subject continues to receive mail at 107 1/2 State Street, Madison, Wisconsin.

[redacted]
Dane County Sheriff's Department, advised subject is not known to his department in a criminal context.

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[redacted] Criminal Intelligence Squad, Madison Police Department, advised subject is not known to his department in a criminal context.

MI T-2 advised subject now resides at 5733 Thrush Lane, Madison.

Sources whose identities are concealed herein have all provided reliable information in the past except where otherwise noted.

MI 92-415

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MI T-2 advised subject operates the O-Boy Fast Stop grocery store, 2501 Monroe Street, Madison. Subject generally spends some time overseeing the operation of this business each day. The store, in addition to offering the usual Fast Stop items, i.e., bread and milk, features cheese and some imported items, principally those kind associated with Italian cuisine.

MI T-3 advised subject is shown to be the owner of Gino's Restaurant, 2103 Madison Street, Madison.

MI T-4 advised subject has no current or former account with the [redacted]
[redacted]

MI T-4 has a vague recollection that subject may have attempted to make a loan thru [redacted] in order to develop some swamp property at Clear Lake, Iowa.

MI T-5 advised subject attempted to make a loan thru [redacted] in late 1973. As recalled by MI T-5, CAPUTO wanted to borrow the entire amount necessary for the purchase of this property and did not desire to put up any of his own money. CAPUTO furnished a very sketchy financial statement and MI T-5 was left with the impression CAPUTO operated on a strictly cash basis. To the knowledge of MI T-5, CAPUTO was never granted a loan [redacted]
[redacted]

MI T-6 advised subject is believed to still be the titular head of the Madison La Cosa Nostra (LCN) contingent.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5-29-74	INVESTIGATIVE PERIOD 4/8 - 5/28/74
TITLE OF CASE CARLO CAPUTO, aka.		REPORT MADE BY [REDACTED]	TYPED BY jl
		CHARACTER OF CASE AR	

REFERENCE: Report SA [REDACTED] Milwaukee, 11/30/73.

-P*-

ADMINISTRATIVE: This case is a criminal intelligence matter; therefore, Subject's activities are reported on a six-month basis.

LEADS

MILWAUKEE: AT MADISON, WISCONSIN:

Will follow and report Subject's activities.

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED H/wp	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: 3 - Bureau (92-7659) (RM) 1 - USA - Madison (RM) 1 - Chicago (AIC, [REDACTED] Chicago Field Office) (RM) 2 - Milwaukee (92-415)		92-7659-29 JUN 7 1974 REC-49 EX-110

Dissemination Record of Attached Report				Notations
Agency	CC. AAG, Criminal Division			DATA PROC
Request Recd.	Organized Crime and Racketeering			
Date Fwd.	[REDACTED]			
How Fwd.	[REDACTED]			
By	Section, Room 2744			

56 JUN 11 1974

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA - Madison (RM)
1 - Chicago (Attorney in Charge [redacted]
Chicago Field Office)(RM)

Copy to:

Report of:
Date:[redacted]
5-29-74

Office:

MILWAUKEE

Field Office File #: 92-415

Bureau File #: 92-7659

Title:

CARLO CAPUTO

Character:

ANTI-RACKETEERING

Synopsis:

Subject resides 2103 Madison St., Madison, Wis. Liaison with local law enforcement officials reveals Subject is not known to be involved in criminal activities in the Madison, Wis. area.

- P* -

DETAILS: AT MADISON, WISCONSIN:

On April 8, 1974, [redacted] Dane County Sheriff's Office, advised Subject is known to him, but [redacted] is not currently aware of any criminal activity which Subject directs or in which he is involved.

On the same date, [redacted] Madison Police Department, Criminal Intelligence Section, advised Subject's name has come to his attention in connection with Subject's conviction for income tax evasion, but Subject is not known in any other context.

On May 8 and May 28, 1974, [redacted] [redacted] advised Subject is the owner of Gino's Restaurant, 540 State Street, Madison, Wisconsin.

MI 92-415

and his wife is ROSEMARY. He was last cleared pursuant to an inquiry by the Credit Bureau of Mason City, Iowa in September, 1973.

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A judgment in the amount of \$425.36 in favor of [redacted] was granted in April, 1968 and satisfied in February, 1972.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/30/73	INVESTIGATIVE PERIOD 10/22--11/19/73
TITLE OF CASE CARLO CAPUTO, aka		REPORT MADE BY SA 	TYPED BY sb1
		CHARACTER OF CASE AR	

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Report of SA dated
5/29/73, at Milwaukee.

- P* -

ADMINISTRATIVE

This case is a criminal intelligence matter, and therefore, subject's activities are reported on a 6-month basis.

INFORMANT

MI T-1 is
Madison, Wisconsin.

U.S. Post Office,

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ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
					None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3-Bureau (92-7659) (RM)
 1-USA, Madison (RM)
 1-Chicago (AIC,
 Chicago Field Office)
 2-Milwaukee (92-415)

22 DEC 4 1973

REC-72

EX-100

Dissemination Record of Attached Report

Agc.,cy				
Request Recd.	1	CC. AAG, Criminal Division,		
Date Fwd.		Organized Crime and Racketeering		
How Fwd.				
By		Section 7 Room 3274		

Notations

NITE
 DATE PROC

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MI 92-415

LEADS

MILWAUKEE DIVISION

At Madison, Wisconsin

Will follow and report subject's activities.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Madison (RM)
1-Chicago (Attorney in Charge, [redacted]
Chicago Field Office) (RM)

Report of: SA [redacted]
Date: November 30, 1973

Office: Milwaukee

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Field Office File #: MI 92-415

Bureau File #: 92-7659

Title: CARLO CAPUTO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 107½ State Street, Madison, Wis. Liaison with local law enforcement officials reveals that subject is not known to be involved in criminal activities in the Madison, Wis. area.

- P* -

DETAILS:AT MADISON, WISCONSIN

On October 26, 1973 [redacted], Dane County Sheriff's Office, advised that subject is known to him because of his conviction on income tax evasion. [redacted] is not currently aware of any criminal activity which subject directs or in which he is involved.

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On the same date [redacted] Madison Police Department, stated the only time in recent memory subject's name has come to his attention was in connection with his conviction for income tax evasion.

On November 19, 1973 MI T-1 advised subject continues to reside at 107½ State Street, Madison, Wisconsin.

On October 22, 1973 [redacted] Department of Motor Vehicles, State of Wisconsin, caused his records to be searched and advised the following information was pertinent:

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CARLO CAPUTO's driver's license number is C1301000334107 and his Social Security number is 392-32-8692. CAPUTO's

MI 92-415

date of birth is shown as September 21, 1903.

On the same date, [REDACTED] advised that CAPUTO's driver's license information provided the following additional data:

Sex	Male
Race	White
Eyes	Blue
Hair	Gray
Height	5'6"
Weight	155 lbs.

He has a clear record and is required to wear glasses while driving.

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*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
November 30, 1973

Title CARLO CAPUTO

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated
and captioned as above at Milwaukee.

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All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/29/73	INVESTIGATIVE PERIOD 2/16/73 - 5/11/73
TITLE OF CASE CARLO ^D CAPUTO, aka		REPORT MADE BY SA 	TYPED BY brm
		CHARACTER OF CASE AR	

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b7CREFERENCEMilwaukee report of SA dated 11/21/72.

- P* -

ADMINISTRATIVE

This case is a criminal intelligence matter, and, therefore, subject's activities are reported on a six months basis.

INFORMANT

MI T-1 is United States Post Office, Madison, Wisconsin.

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ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	None		
						PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
APPROVED					SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: (3) - Bureau (92-7659) (RM) 1 - USA, Madison (RM) 1 - Chicago (Attorney-In-Charge, Chicago Field Office,) (RM) 2 - Milwaukee (92-415)						92-7659-27 REC-18	
						10 MAY 31 1973 ST-105	
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG, Criminal Division,					MAY 31 1973 DATA PROC	
Request Recd.							
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	Section, Room 2744						
By	50 JUN 6 1973						

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MI 92-415

LEAD

MILWAUKEE DIVISION

At Madison, Wisconsin

Will follow and report activities of subject.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)
1 - Chicago (Attorney-In-Charge, Chicago Field Office,
[redacted] (RM)

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Report of: SA [redacted]
Date: May 29, 1973

Office: MILWAUKEE

Field Office File #: MI 92-415

Bureau File #: 92-7659

Title: CARLO CAPUTO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 107½ State Street, Madison, Wisconsin. Information obtained concerning subject's extensive real estate holdings, valued at, for tax purposes, \$274,400.

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DETAILS

On February 16, 1973, March 23, 1973, and May 11, 1973, [redacted] Dane County Sheriff's Office, advised that subject is known to him because of his conviction on income tax evasion. He stated he is not aware of any criminal activities which the subject directs or in which he is involved.

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[redacted] Madison Police Department, on the same dates, stated the only time in recent memory subject's name has come to his attention was in connection with his conviction for income tax evasion.

On May 11, 1973, MI T-1 advised subject continues to reside at 107½ State Street, Madison, Wisconsin.

MI 92-415

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The following investigation was conducted by SA [redacted] on April 4, 1973, at the City-County Building, Madison, Wisconsin:

[redacted] Tax Assessor's Office, advised his records reflect that the address 107½ State Street is carried on the tax rolls as 105 State Street, tax number 0709-231-0101-1. This property is described as commercial, and taxed on a tax base of \$71,900.

[redacted] Office of the Register of Deeds, advised that this property was sold on a land contract on February 28, 1966, to CARLO CAPUTO by DOROTHY F. FEISE.

[redacted] (supra), provided the following information concerning the addresses, tax numbers, and tax base assessments listed below.

109 State
Zoned Commercial
0709-231-0102-9
\$78,000

113 State
Zoned Commercial
0709-231-0103-7
\$46,500

115 State
0709-231-0104-5
Zoned Commercial
\$36,000

501 State
0709-232-0201-7
Zoned Commercial
\$42,000

It is noted that the above tax base valuations represent 65 percent of the assessed value.

MI 92-415

[redacted] provided the following
information on the above listed property:

109 State

Owned by CARLO CAPUTO

Purchased March 1, 1968, from [redacted] ET. AL

No liens or mortgages shown

113 State and 115 State

Owned by CARLO CAPUTO

No liens or mortgages shown

[redacted] both advised their records show
the property at 501 State, tax number 0709-232-0201-7, is
Zoned Commercial, and owned by [redacted] and
is taxed on a tax base of \$42,000. The records reveal that
on September 30, 1965, ROSEMARY CAPUTO sold this property
to CARLO CAPUTO, and on November 8, 1966, the mortgage held
by the Commercial State Bank was satisfied. On February 26,
1968, CARLO CAPUTO sold his property on a land contract to
[redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
May 29, 1973

In Reply, Please Refer to
File No.

Title CARLO CAPUTO

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
at Milwaukee, dated and captioned
as above.

b6
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All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/21/72	INVESTIGATIVE PERIOD 10/12 - 11/11/72
TITLE OF CASE CARLO CAPUTO, aka		REPORT MADE BY SA 	TYPED BY ps
		CHARACTER OF CASE AR	b6 b7C

REFERENCES: Report of SA at Milwaukee, 5/17/72

- P*-

ADMINISTRATIVE:

This case is a criminal intelligence matter and, therefore, subject's activities are reported on a six months basis. b6
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INFORMANTS: MI T-1 is MI

LEADS:

(- A - COVER PAGE)

ACCOMPLISHMENTS CLAIMED				<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES*	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
						PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED				DO NOT WRITE IN SPACES BELOW		
COPIES MADE:				SPECIAL AGENT IN CHARGE		
3 - Bureau (92-7659) (RM) 1 - USA, Madison (RM) 1 - Chicago, Attorney in Charge (AIC), Chicago Field Office, (RM) 2 - Milwaukee (92-415)				92-7659-26 NOV 27 1972 REC-72 ST-11 b6 b7C		
Dissemination Record of Attached Report				Notations		
Agency	cc. AAG, Criminal Division			NOTED ST-11 SECT.		
Request Recd.	Organized Crime and Racketeering					
Date Fwd.	S. 11/27/72					
How Fwd.	By					
By	54 NOV 30 1972					

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MI 92-415

MILWAUKEE DIVISION:

At Madison, Wisconsin:

Will follow and report activities of subject.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)
1 - Chicago, Attorney in Charge (AIC), Chicago Field
Office, [REDACTED] (RM)

b6
b7C

Report of: SA [REDACTED]
Date: November 21, 1972

Office: MILWAUKEE

Field Office File #: MI 92-415

Bureau File #: 92-7659

Title: CARLO CAPUTO

Character: ANTI-RACKETEERING

Synopsis: CARLO CAPUTO has not applied for financing through
the SBA. Criminal checks and sources negative.

- P* -

DETAILS:

On October 12, 1972, [REDACTED]
[REDACTED], Small Business
Administration (SBA), Madison, Wisconsin, advised that in
his capacity [REDACTED]
[REDACTED] advised
he is quite certain subject has never applied for a loan
through SBA in Madison, Wisconsin.

b6
b7C

[REDACTED]
SBA, Madison, Wisconsin, advised on October 12, 1972, he
does not recall ever seeing subject's name involved in SBA
financing matters.

b6
b7C

[REDACTED] Records Clerk, Dane County Sheriff's
Department, and [REDACTED] Records Clerk, Madison
Police Department, Madison, Wisconsin, both advised on
November 10, 1972, they have no record identifiable with
CARLO CAPUTO for the preceding year.

MI 92-415

MI T-1 advised on November 11, 1972, that he has not received any recent information that CARLO CAPUTO is involved in any kind of organized crime activity or criminal activity.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
November 21, 1972

In Reply, Please Refer to
File No.

Title CARLO CAPUTO

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
at Milwaukee, dated and captioned
as above

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/17/72	INVESTIGATIVE PERIOD 4/27 - 5/16/72
TITLE OF CASE CARLO CAPUTO, aka		REPORT MADE BY SA 	TYPED BY ps
		CHARACTER OF CASE AR	

b6
b7c

REFERENCES: Report of SA at Milwaukee, 10/20/71

- P* -

ADMINISTRATIVE:

This case is a criminal intelligence matter and therefore subject's activities are reported on a six months basis.

INFORMANTS:b6
b7c

MI T-1 is
United States Post Office, Madison, Wisconsin.
(- A - COVER PAGE)

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	NONE	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (92-7659) (RM)
1 - USA, Madison (RM)
1 - Attorney General (ATC)
 Chicago
Field Office, Region I (RM)
2 - Milwaukee (92-415)

92-7659-25	REC-3
10 MAY 22 1972	ST-106

b6
b7c

Dissemination Record of Attached Report			
Agency	CC. AAG Criminal Division		
Request Recd.			
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section Room 2744		
By			

Notations

MOVE
STATE SECT.

51 MAY 24 1972

COVER PAGE

MI 92-415

MI T-w is MI

b2
b7D

LEADS:

MILWAUKEE DIVISION:

At Madison, Wisconsin:

Will follow and report activities of subject.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)
1 - Attorney in Charge (AIC) [redacted] Chicago
Field Office, Region I (RM)
Report of: SA [redacted] Office: MILWAUKEE
Date: May 17, 1972

b6
b7C

Field Office File #: MI 92-415

Bureau File #: 92-7659

Title: CARLO CAPUTO

Character: ANTI-RACKETEERING

Synopsis: CARLO CAPUTO, date of birth 9/21/03, residence verified as 107½ State Street, Madison, Wisconsin. Current description verified by driver's license check. Current vehicle check made. Arrest check and police sources negative re any current criminal activity on the part of subject.

- P* -

DETAILS:

At Madison, Wisconsin

A review of the 1972 City Directory for the City of Madison, Wisconsin, reflects no record for CARLO CAPUTO, however [redacted] is listed as a student residing at [redacted]

b6
b7C

The 1972 Telephone Directory for the City of Madison, Wisconsin, reflects CARLO CAPUTO at 107½ State Street, telephone number 256-6060.

On May 11, 1972, MI T-1 advised that CARLO CAPUTO resides at 107½ State Street, Madison, Wisconsin.

[redacted] Drivers License Division, Wisconsin Department of Motor Vehicles, advised on May 10, 1972,

MI 92-415

that CARLO CAPUTO, date of birth - September 21, 1903, address 107½ State Street, Madison, Wisconsin, holds driver's license No. C130-1000-3341-07. She stated the license was renewed on March 20, 1972, and expires on September 21, 1974, and has a restriction to glasses. CAPUTO's Social Security Account Number is 392-32-8692.

[redacted] furnished the following descriptive information:

Race	White
Sex	Male
Eyes	Blue
Hair	Gray
Height	5'6"
Weight	155 pounds

b6
b7C

[redacted], Alphabetical Files, Wisconsin Department of Transportation, furnished the following vehicle information for vehicles registered to CARLO CAPUTO at 107½ State Street, Madison, Wisconsin:

No. 1

1971 Chevrolet, four door, VIN 166391J130072, Title No. P12U4378, license number 1972 Wisconsin SB-9161, expires September, 1972.

No. 2

1966 Oldsmobile, VIN 396876M514828, Title No. N31E3958, license number 1971 Wisconsin F99-369, expired March, 1971.

[redacted] advised this vehicle's license tag was not renewed.

[redacted] Records Clerk, Madison Police Department, advised on May 11, 1972, that she had no current arrest record for CAPUTO. She stated he was last arrested in 1966 for selling beer to minors.

MI 92-415

b6
b7C

[redacted] Records Clerk, Dane County Sheriff's Department, advised on May 11, 1972, that her records indicate the last arrests for CAPUTO were on May 4, 1967, and June 3, 1969, for tax evasion, which were Federal charges and she has no other current arrest information.

[redacted] Madison Police Department, advised on May 1, 1972, that although CARLO CAPUTO still owns real estate in the City of Madison, he has lost any influence he might have once had as a result of his divorce and tax evasion conviction. He stated he knew of no illegal activity in the Madison area involving CAPUTO.

[redacted] Dane County Sheriff's Office, advised on May 12, 1972, that he could not associate CARLO CAPUTO with any illegal activity in the Madison area.

b6
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[redacted] Division of Criminal Investigation, Wisconsin Department of Justice, advised on May 16, 1972, that his department had no information which would indicate that CAPUTO was current connected with any illegal activities in the Madison area. He advised that a review of his file reflected that his department did not have a current photograph of CAPUTO.

b6
b7C

MI T-2 advised on April 27, 1972, he had not had any recent contact with CARLO CAPUTO and therefore he had no information regarding CAPUTO's current activities.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
May 17, 1972

Title CARLO CAPUTO

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
at Milwaukee, dated and captioned
as above

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/20/71	INVESTIGATIVE PERIOD 3/22/71 - 10/18/71
TITLE OF CASE CARLO CAPUTO, aka		REPORT MADE BY SA 	TYPED BY lj
		CHARACTER OF CASE AR	

b6
b7CREFERENCEReport of SA at Milwaukee, 2/23/71.

- P* -

LEADMILWAUKEE DIVISIONAt Madison, Wisconsin

Will continue to follow subject's activities
through informants and established sources.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>[Signature]</i> COPIES MADE: <i>[Signature]</i>						SPECIAL AGENT IN CHARGE	
3 - Bureau (92-7659) (RM) 1 - USA, Madison (RM) 1 - Attorney In Charge (AIC) Chicago Field Office, Region I (RM) 2 - Milwaukee (92-415)						DO NOT WRITE IN SPACES BELOW	
						92- 7659- 24 REC 25 EX-101	
						OCT 28 1971	
						STAB/ECT	
Dissemination Record of Attached Report						Notations	
Agency	CC. AAG, Criminal Division,					<i>[Signature]</i> STAB/ECT	
Request Recd.	COPIES DESTROYED						
Date Fwd.	893 JUN 14 1972						
How Fwd.	Section, Room 2744						
By	58 NOV 15 1971						

COVER PAGE

MI 92-415

ADMINISTRATIVE

This matter is currently a criminal intelligence investigation and all matters are reported on a semi-annual basis; therefore, investigative period is in excess of 90 days.

INFORMANTS

MI T-1 is [REDACTED] Madison, Wisconsin.

b6
b7C

MI T-2 is MI [REDACTED]

b2
b7D

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1 - USA, Madison (RM)
1 - Attorney In Charge (AIC)

Copy to:

Chicago Field Office,
Region I (RM)

b6
b7C

Report of:

SA [REDACTED]

Office:

MILWAUKEE

Date:

October 20, 1971

Field Office File #:

MI 92-415

Bureau File #:

92-7659

Title:

CARLO CAPUTO

Character:

ANTI-RACKETEERING

Synopsis:

CARLO CAPUTO continues as head of Madison Family. Sources state there is no indication he is involved in illegal activities.

- P* -

Details:

b6
b7C
b7D

At Madison, Wisconsin

On October 15, 1971, [REDACTED]
Dane County Sheriff's Office, advised he could not associate CARLO CAPUTO with any illegal activities in the Madison area.

b6
b7C

On October 15, 1971, [REDACTED]
Madison Police Department, advised he could not connect the name CARLO CAPUTO with any illegal activities in the Madison area.

MI 92-415

On October 15, 1971, MI T-1 advised that CARLO CAPUTO resides at 107 $\frac{1}{2}$ State Street, Madison, Wisconsin.

On March 22, 1971, MI T-2 advised that CARLO CAPUTO continues to be the boss of the Madison La Cosa Nostra (LCN) Family. It is believed that he took over the business of JOSEPH AIELLO, deceased member. The business involves the handling of Italian foods, both imported and domestic.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE Milwaukee	OFFICE OF ORIGIN Milwaukee	DATE 2/23/71	INVESTIGATIVE PERIOD 1/29 - 2/11/71	b6 b7C
TITLE OF CASE CARLO CAPUTO, aka		REPORT MADE BY SA 	TYPED BY BB	
<i>huy</i>		CHARACTER OF CASE AR		
		<i>CJR</i>		

ReferenceReport of SA at Milwaukee 6/24/70.

-P*-

LeadTHE MILWAUKEE DIVISIONAt Madison, Wis.

Will continue to follow subject's activities through informants and established sources.

ADMINISTRATIVE

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS None	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>A</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (RM) 1 - USA, Madison (RM) 1 - Attorney In Charge (AIC) Chicago Field Office, Region I (RM) 2 - Milwaukee (92-415)						92-7659-23 REC-58 11 FEB 26 1971 EK-100		
Dissemination Record of Attached Report						Notations		
Agency						-A- NINE STAT SECT.		
Request Recd.	CC. AAG, Criminal Division,							
Date Fwd.	Organized Crime and Racketeering							
How Fwd.	62 MAR 12 1971							
By	Section, Room <i>2744</i>							

COVER PAGE

MI 92-415

This matter is currently a criminal intelligence investigation and all matters are reported on a semi-annual basis, therefore, investigative period is in excess of 90 days.

INFORMANTS

MI T-1 is

MI T-2 is

MI T-3 is

b2
b6
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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

1-Attorney In Charge (AIC)

Chicago Field Office, Region I

Copy to: 1 - USA, Madison (RM)

Report of:

SA [REDACTED]

Office: Milwaukee

Date:

February 23, 1971

Field Office File #: MI 92-415

Bureau File #: 92-7659

Title:

CARLO CAPUTO

Character:

ANTI - RACKETEERING

Synopsis:

CARLO CAPUTO continues to reside at 107½ State Street. He is no longer on Federal Probation. Sources state there is no indication he is involved in illegal activities.

-P*-

Details:AT MADISON, WISCONSIN

On January 29, 1971, [REDACTED] United States Probation Officer, United States Post Office, advised that CARLO CAPUTO is no longer on Federal Probation.

On February 1, 1971, [REDACTED] Dane County Sheriff's Office, advised that the name CARLO CAPUTO has never come to his attention regarding any criminal matter.

On February 1, 1971, [REDACTED] Madison Police Department, advised that the name of CARLO CAPUTO has not come to his attention regarding any criminal matters.

On February 15, 1971, MI T-1 advised that he has not heard the name of CARLO CAPUTO used in connection with any criminal activities.

On February 5, 1971, MI T-2 advised that CAPUTO is still residing at 107½ State Street and has

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 6/24/70	INVESTIGATIVE PERIOD 9/30/69 - 6/2/70
TITLE OF CASE CARLO CAPUTO, aka		REPORT MADE BY SA 	TYPED BY lj
		CHARACTER OF CASE AR	

b6
b7CREFERENCEReport of SA at Milwaukee, 8/29/69.

- P* -

LEADSMILWAUKEE DIVISIONAt Madison, Wisconsin

Will follow and report activities of subject using various investigative techniques.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	

APPROVED SPECIAL AGENT
IN CHARGE

COPIES MADE:

- 3 - Bureau (92-7659) (RM)
1 - USA, Madison (RM)
2 - Milwaukee (92-415)

DO NOT WRITE IN SPACES BELOW

92-7659-2.2 REC-59

JUN 26 1970

Dissemination Record of Attached Report			
Agency	M. A. G. Criminal Division,		
Request Recd.	Organized Crime and Racketeering		
Date Fwd.	Section, P. 274		
How Fwd.			
By			

Notations

STAT. SECT.

53 JUL 28 1970

COVER PAGE

MI 92-415

ADMINISTRATIVE

This matter is currently a criminal intelligence investigation and all matters are reported on a semi-annual basis, therefore, investigative period is in excess of 90 days.

INFORMANTS

MI T-1 is MI [redacted]
contacted by SA [redacted]

MI T-2 is [redacted]
contacted by SA [redacted]

MI [redacted] advised on 11/8/69, that information was ascertained through NICK FUCARINO that he, FUCARINO, had made arrangements for a meeting with JACK CERONE and TONY ACCARDO, top Chicago ICN family members, through CARLO CAPUTO, a member of the Madison ICN family, who had contacts with the Chicago family members. This meeting was to be attended by FUCARINO, VITO AIELLO, and AUGIE MANIACI, and which was to have taken place in Chicago on 11/3/69. This meeting was cancelled because FUCARINO had received a call from CAPUTO advising him the meeting should be postponed as CAPUTO received information from JACK CERONE after discussing the matter that the meeting should be postponed. CERONE instructed that the members of the Milwaukee ICN family should take up their problems with the underboss of the family, [redacted]. This decision was based on the fact that everyone believes that FRANK BALISTRERI is going to jail shortly and that [redacted] would automatically take over after BALISTRERI is confined. The members of the Milwaukee family were further instructed that they should contact [redacted] immediately or to wait until BALISTRERI is sentenced to prison. The feeling was that the members of the Chicago family did not want to create a commotion in the Milwaukee group at this time and would let the situation take its normal course when BALISTRERI goes to jail.

B
COVER PAGE

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b6
b7C

MI 92-415

It was the source's opinion that there was no indication that the Chicago LCN people had communicated in any way with BALISTRIERI concerning the proposed meeting. In view of this the informant said FUCARINO, MANIACI, and AIELLO decided that rather than approach [redacted] at this time they would wait until BALISTRIERI goes to jail.

b6
b7c

CAUTION SHOULD BE UTILIZED IN HANDLING THIS INFORMATION
AND IT SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU UNLESS
PARAPHRASED TO PROTECT THE IDENTITY OF THIS INFORMANT.

C*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison, Wisconsin (RM)

Report of:

SA

Office: MILWAUKEE

Date:

June 24, 1970

Field Office File #:

MI 92-415

Bureau File #:

92-7659

Title:

CARLO CAPUTO

Character:

ANTI-RACKETEERING

Synopsis:

CARLO CAPUTO is still presently on Federal probation and no indication that he is taking trips requiring permission from probation officer. Sources state that he is still associated with the Stop and Shop Grocery Store, Madison, Wisconsin.

- P* -

Details:

MI 92-415

At Madison, Wisconsin

United States Probation Officer [redacted] United States Post Office Building, advised on September 30, 1969, December 19, 1969, February 27, 1970, and June 2, 1970, that CARLO CAPUTO is his client who received a sentence of two years probation for violations of the Internal Revenue Service's code. He stated that during this period of time, CAPUTO has not requested permission as under the terms of his probation for any extensive traveling outside the Western District of Wisconsin. b6 b7C

MI T-2 on February 18, 1970, advised that CARLO CAPUTO has been observed to be associated with the Stop and Shop Grocery Store, 501 State Street. It is known that the beer license for this establishment is in the name of a nephew. Source stated that no information has developed that CAPUTO is involved in any illegal activities. It is not known that he is involved in any gambling operations in or around the City of Madison.

MI T-1 on March 12 and 26, 1970, advised that the subject is not known to be involved in any illegal activities and is not known to have done any traveling in behalf of any member families.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin
June 24, 1970

Title CARLO CAPUTO

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
at Milwaukee, dated and captioned
as above.

b6
b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 8/29/69	INVESTIGATIVE PERIOD 2/18/69 - 8/26/69
TITLE OF CASE CARLO CAPUTO, aka		REPORT MADE BY SA 	TYPED BY lj b6 b7C
		CHARACTER OF CASE AR	


REFERENCEReport of SA at Milwaukee, 1/17/69.



- P* -

LEADSMILWAUKEE DIVISIONAt Madison, Wisconsin

Will follow and report activities of subject using various investigative techniques.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							None	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7659) (RM) 1 - USA, Madison (RM) 2 - Milwaukee (92-415)		92-7659-211	
		3 SEP 4 1969	
		REC-40	

Dissemination Record of Attached Report				Notations  
Agency				
Request Recd.				
Date Fwd.				
How Fwd.	CC. AAG, Criminal Division, Organized Crime and Racketeering			
By	Section, Room 2534			

COVER PAGE

57 SEP 19 1969

MI 92-415

ADMINISTRATIVE

This matter is currently a criminal intelligence investigation and all matters are reported on a six months basis, therefore, investigative period is in excess of 90 days.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: I - USA, Madison (RM)

Report of:

SA [REDACTED]

Office: MILWAUKEE

Date:

August 29, 1969

Field-Office File #:

MI 92-415

Bureau File #:

92-7659

Title:

CARLO CAPUTO

Character:

ANTI-RACKETEERING

Synopsis:

CARLO CAPUTO on 6/27/69 was sentenced in USDC, Madison, Wisconsin, on Federal income tax charges to two years on probation with first 30 days to be served in the Dane County Jail starting 7/3/69.

- P* -

Details:

MI 92-415

At Madison, Wisconsin

A review of the U.S. Clerk of Courts records on July 18, 1969, shows that CARLO CAPUTO appeared before U.S. District Judge JAMES E. DOYLE on June 27, 1969 and was sentenced on Federal income tax evasion charges to two years probation with the first 30 days to be confined in the Dane County, Wisconsin Jail, beginning July 3, 1969.

The June 28, 1969 issue of The Wisconsin State Journal, a Madison morning daily newspaper, reported the above sentencing of CAPUTO, showing his age as 65 and residing at 501 State Street and who had owned property on that thoroughfare as also being a former grocery and tavern operator in the University of Wisconsin campus district. The article further reported that through CAPUTO's attorney, JOHN C. FRITSCHLER, JR., he plead guilty to reporting a taxable income of \$720 in 1961 when Federal tax accountants contended he had a \$31,000 taxable income. The article further reported that Assistant United States Attorney JOHN E. CLARKE moved for dismissal of false income tax reporting charges against CAPUTO for five other years. The item also reported that FRITSCHLER told the court that the errors occurred primarily because CAPUTO could not read or write.

During physical observations on February 18, 1969, March 28, 1969, and May 5, 1969, subject was observed to be present at the grocery store located at 501 State Street. CAPUTO was also observed to be at Gino's Tavern, 540 State Street on May 17, 1969 and June 13, 1969.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/17/69	INVESTIGATIVE PERIOD 6/18/68 - 12/31/68
TITLE OF CASE CARLO CAPUTO, aka		REPORT MADE BY SA 	TYPED BY ps
		CHARACTER OF CASE AR	

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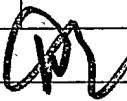
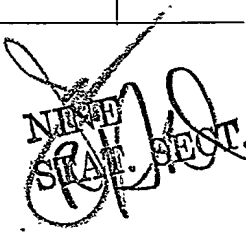
REFERENCES: Report of SA at Milwaukee, 5/31/68

- P* -

LEADS:MILWAUKEE DIVISION:At Madison, Wisconsin:

Will follow and report presecutive action in Federal Court of subject.

(- A - COVER PAGE)

ACCOMPLISHMENTS CLAIMED NONE						ACQUIT- TALS NONE	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED 						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-7659) (RM) 1 - USA, Madison 2 - Milwaukee (92-145) (92-415)						92-7659-20 REC-21		
						10 JAN 21 1969		
Dissemination Record of Attached Report						Notations		
Agency	CC: AAG, Criminal Division,							
Request Recd.	Organized Crime and Racketeering							
Date Fwd.	57 FEB 17 1969							
How Fwd.	Section, Room 2544							
By								

12740 1-30-69

92-415
MI 92-145

Will follow and report activities of subject through logical investigative means.

ADMINISTRATIVE:

Instant case is a criminal intelligence type investigation and activities of the subject are reported on a six months basis. Therefore, the investigative period is in excess of ninety days.

b2
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b7C
b7D

INFORMANTS:

MI T-1 is MI [] contacted by SA []

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7c

Copy to: 1 - USA, Madison

Report of: SA [REDACTED]
Date: January 17, 1969

Office: MILWAUKEE

Field Office File #: MI 92-415
MI 92-145

Bureau File #: 92-7659

Title: CARLO CAPUTO

Character: ANTI-RACKETEERING

Synopsis: Subject's sentencing on Federal income tax evasion charges at Madison, Wisconsin, has not been set to date.

- P* -

DETAILS:

At Madison, Wisconsin

Periodic checks of the records of the Clerk of Court involving the Federal tax case against CARLO CAPUTO shows that a sentencing date has not been set as of December 31, 1968.

MI T-1, on September 18, 1968, advised that CARLO CAPUTO still remains inactive in any known LCN affairs in the State of Wisconsin. It is known that he has pled guilty to Federal income tax evasion charge and is awaiting sentencing.

- 1* -

Date 1/22/69

To:

☒ Director

FILE MI 92-415

Att.: _____

Title CARLO CAPUTO, aka
AR

☐ SAC _____

☐ ASAC _____

☐ Supv. _____

☐ Agent _____

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b7C

☐ SE _____

☐ IC _____

RE: MI report of SA [redacted]
[redacted] 1/17/69.

☐ CC _____

☐ Steno _____

☐ Clerk _____

☐ Rotor #: _____

ACTION DESIRED

☐ Acknowledge

☐ Assign _____ Reassign _____

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline _____

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial # _____

☐ Post

☐ Recharge

☐ Return

☐ Send to _____

☐ Submit new charge out

☐ Submit report by _____

☐ Type

Milwaukee file number on FD 263 and FD 204 should be corrected to read MI 92-415. USA's copy will be changed.

SAC

DEAN W. ELSON *1/22/69*

Office

MILWAUKEE

See reverse side

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/31/68	INVESTIGATIVE PERIOD 11/8/67 - 5/28/68
TITLE OF CASE CARLO CAPUTO, aka		REPORT MADE BY SA 	TYPED BY llg
		CHARACTER OF CASE AR	

b6
b7c

REFERENCES: Milwaukee report by SA , on 11/10/67.
Kansas City airtel to Bureau dated 11/15/67, captioned
"K.C. 586-C-TE, TECIP".

-P*-

LEADS:MILWAUKEE DIVISIONAt Madison, Wisconsin

1. Will follow and report prosecutive action in Federal Court of subject.

2. Will attempt to develop additional background info on

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-7659) (RM)
1 - USA, Milwaukee
2 - Milwaukee (92-415)

92-7659-19	REC 26
17 JUN 4 1968	E-114
NE	

Dissemination Record of Attached Report

Notations

Agency	
Request Recd.	CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering 4/12/68
How Fwd.	
By	Section Room 2524 1ccda

STAT. SECT.

MI 92-415

3. Will follow and report activities of subject.

ADMINISTRATIVE:

Instant case is a criminal type investigation and activities of subject are reported on a six months basis. Therefore the investigative period is in excess of 90 days.

INFORMANTS:

MI T-3 is former [redacted] contacted by SA [redacted]

b2
b6
b7C
b7D

-B*-
"COVER PAGE"

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Milwaukee

Report of:
Date:SA [REDACTED]
May 31, 1968

Office: Milwaukee

b6
b7c

Field Office File #: MI 92-415

Bureau File #: 92-7659

Title: CARLO CAPUTO

Character: ANTI - RACKETEERING

Synopsis:

CARLO CAPUTO, on 5/27/68, changed his plea of not guilty to guilty on count one of the indictment charging him with income tax evasion in USDC, Madison, Wisconsin. Background info on [REDACTED] and [REDACTED] is set forth.

-P*-

DETAILS:At Madison, Wisconsin

United States Attorney EDMUND A. NIX on May 28, 1968, advised that CARLO CAPUTO on May 27, 1968, in U.S. District Court, changed his plea of not guilty to guilty on count one of the Grand Jury indictment outstanding charging CAPUTO with Federal income tax evasion. The Honorable JAMES E. DOYLE, U.S. District Judge, ordered a pre-sentence investigation.

MI T-3, on November 8, 1967, identified CARLO CAPUTO as a La Cosa Nostra member and the "Boss" in Madison, Wisconsin.

MI 92-415

DEB:mk

1.

The following investigation was conducted by SA [REDACTED]

b6
b7C

[REDACTED]
At Milwaukee, Wisconsin.

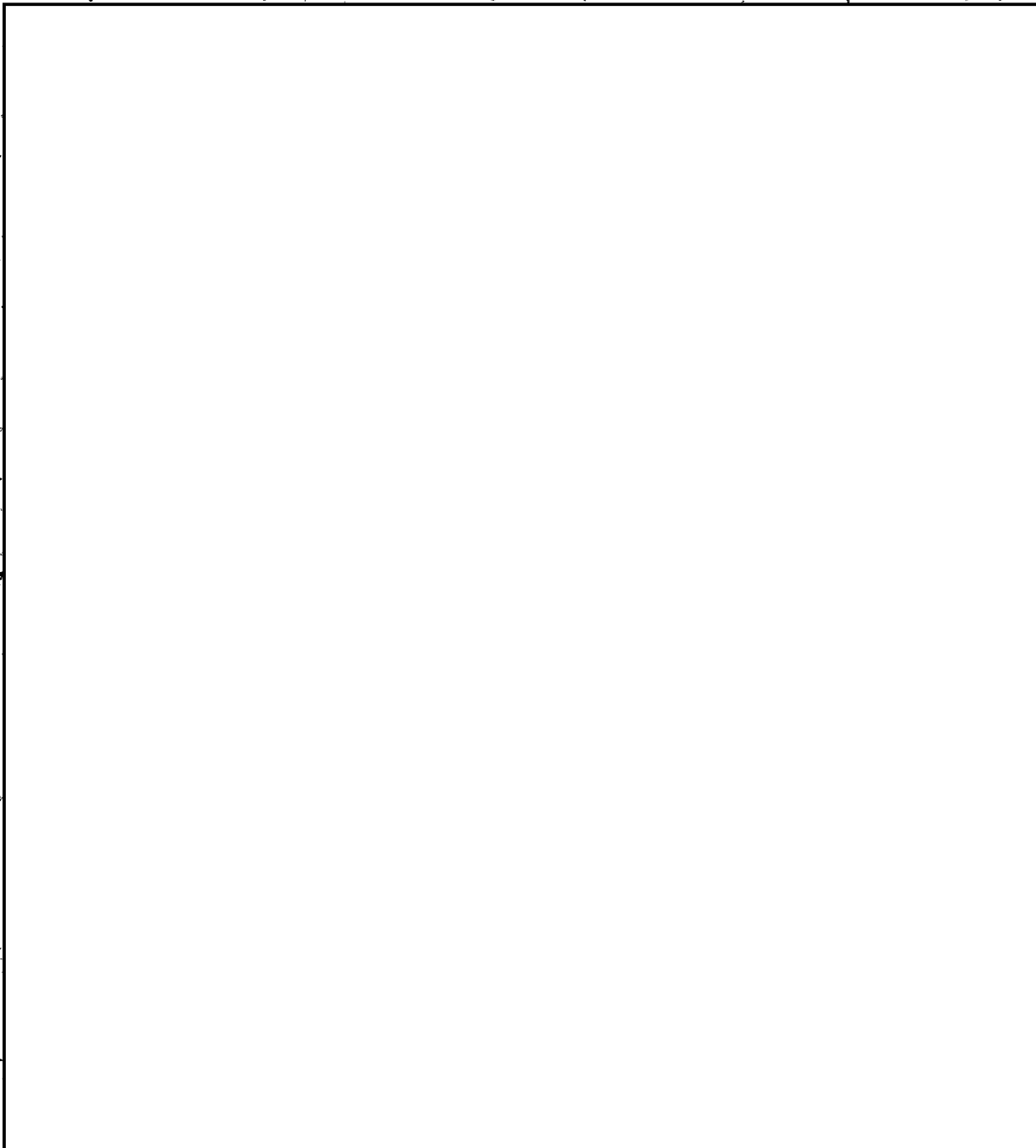


b6
b7C

MI 92-415

DEB:mk

2.



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/10/67	INVESTIGATIVE PERIOD 5/30 - 11/9/67
TITLE OF CASE CARLO CAPUTO, aka		REPORT MADE BY SA 	TYPED BY duz
		CHARACTER OF CASE AR	

b6
b7c

REFERENCE

Report of SA at Milwaukee, 5/25/67;
Milwaukee letter to Bureau, 7/13/67.

- P* -

LEADS

THE MILWAUKEE DIVISION

At Madison, Wisconsin:

1. Will follow prosecutive action of subject, for Federal income tax charges.

2. Will follow and report activities of subject.

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input type="checkbox"/> NO

APPROVED *REC/m* SPECIAL AGENT IN CHARGE

COPIES MADE:

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③ - Bureau (92-7659) (RM)

1 - USA, Madison (RM)

3 - Milwaukee (92-415)

92-7659-18

REC-68

EX 106

NOV 13 1967

Dissemination Record of Attached Report

Agency	
Request Recd.	CC. AAG, Criminal Division,
Date Fwd.	Organized Crime and Racketeering
How Fwd.	66 DEC 15 1967 Section Room 2524 1 crdad

Notations

STAT SECT

MI 92-415

At Milwaukee, Wisconsin:

1. Will review INS file on the following individuals to develop background.



b6
b7C

ADMINISTRATIVE

Subject has been identified as an LCN member by [REDACTED] CAPUTO is not known at this time to be active in LCN affairs and his activities are followed and reported on a six-months basis.

b2
b7D

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7c

Copy to: 1 - USA, MADISON (registered mail)

Report of: SA [REDACTED]
Date: November 10, 1967

Office: MILWAUKEE

Field Office File #: MI 92-415

Bureau File #: 92-7659

Title: CAROLO CAPUTO

Character: ANTI - RACKETEERING

Synopsis: Subject is charged by a Federal Grand Jury, Madison, Wisconsin, in a true bill with six counts of violating the Internal Revenue Service Code (Sections 7201 and 7206 (1), Title 26, U. S. C.) involving the filing and reporting of false income on returns for the years 1960, 1961, and 1962. Trial date has not been set in this matter. It is learned that subject is sponsoring three nephews from Sicily, who are operating restaurants in the Madison area.

- P* -

DETAILS: At Madison, Wisconsin:

On July 11, 1967, the Criminal Docket File 67-CR-42 was reviewed in the office of the U. S. Clerk of Courts and the following was noted. The Federal Grand Jury on May 4, 1967, returned a true bill charging CARLO CAPUTO with violations of the Internal Revenue Service Code, i.e. three counts for violation of Section 7201, Title 26, U. S. Code, and three counts for violations of Section 7206 (1), Title 26, U. S. Code. The charges involve the falsely filing and reporting of income for the calendar years 1960, 1961, and 1962. The amounts involved are set forth below:

<u>YEAR</u>	<u>INCOME REPORTED</u>	<u>TAX PAID</u>	<u>ACTUAL INCOME</u>	<u>ESTIMATED TAX</u>
1960	\$1,998.42	\$574.79	\$5,619.09	\$1,331.31
1961	721.56	266.80	30,798.32	9,957.70
1962	4,470.60	1040.06	19,847.36	5,364.63

A bench warrant was issued May 4, 1967, by U. S. District Judge JAMES E. DOYLE. This warrant was executed by U. S. Marshal [redacted] on same date. CAPUTO appeared before U. S. Commissioner WILLIAM S. FIELDS, on May 5, 1967, and was released on a cash bond of \$2,500. The conditions of the bond are that CAPUTO was not to leave the Western District of Wisconsin without permission of the court; was to keep the U. S. Attorney advised of the actual place of abode and address where mail will reach him; if a U. S. passport was issued, it was to be deposited with the U. S. Clerk of Courts. CAPUTO signed the bond and furnished his address as 501 State Street, Madison, Wisconsin.

b6
b7C

On May 25, 1967, CAPUTO appeared before Judge DOYLE and entered a plea of not guilty to the charges of the indictment. The bond was continued.

The docket was checked on August 25 and November 9, 1967, at which time no trial date has been set in instant matter.

On September 19, 1967, CARLO CAPUTO was observed in and around the business area, acting with some apparent authority of GENO's, 514 State Street, a restaurant run by a [redacted] by Special Agents [redacted] and ROBERT C. DEAN. Also observed on the front wall next to the entry way was a floral arrangement in the shape of a horseshoe. The ribbon attached stated "Good Luck, Uncle Carl." [redacted] a brother, in very broken English in a conversation with the agents in the restaurant advised that instant establishment had been opened approximately four days. He stated that his brother [redacted] would operate instant place and [redacted] of GARGANO's Pizzeria, 435 State Street, Madison, Wisconsin,

MI 92-415

(across the street from subject's grocery store, at 501 State Street), and that he was operating GIUSEPPE's Pizzeria (a carry-out only, 405 State Street). [REDACTED]

[REDACTED] stated that he had been in the United States for the past nine years and that his two brothers had arrived in the past six months from Sicily. Their "Uncle CARLO" was their sponsor.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 7/13/67

FROM : *HEO* SAC, MILWAUKEE (92-415) (P*)

SUBJECT: CARLO CAUPTO
AR

OO: MILWAUKEE

Caputo, CARLO

Reference Bureau letter to United States Marshal, Madison, Wisconsin (Form 1-17), dated 6/1/67.

Instant letter advised that prints of subject submitted by United States Marshal under #00507 were returned for items two and five listed on letter.

b6
b7C

Deputy United States Marshal [] was contacted on 6/5/67, and advised that subject CAUPTO was printed because of Federal Indictment returned on 5/4/67, charging violations of Internal Revenue Codes. [] will attempt to reprint subject.

On 7/11/67, Deputy Marshal [] advised that subject will be reprinted the next time he appears in United States District Court.

2

*0-17 to MI 76
7/20 epp*

REC-28 92-7659 17

EX 105

JUL 17 1967

2 - Bureau
1 - Milwaukee (92-415)
HWC/ces

(3)



5010-108-01

331
78 JUL 25 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ONE/ck
MAILED

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/25/67	INVESTIGATIVE PERIOD 2/28 - 5/23/67
TITLE OF CASE CARLO CAPUTO		REPORT MADE BY SA (A) 	TYPED BY mks
		CHARACTER OF CASE AR	

b6
b7cREFERENCES

Report of SA at Milwaukee dated 1/31/67;
Milwaukee letter to Chicago dated 3/31/67.

- P* -

ENCLOSURES

TO BUREAU:

Enclosed two (2) copies of an LHM, characterizing
informants used in report.

LEADS

- A -

COVER PAGE

Case has been: Pending over one year ☐ Yes ☐ No; Pending prosecution over six months ☐ Yes ☐ No

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="text-align: right;">REC-73</div> <div style="text-align: center;">MAY 29 1967</div> <div style="text-align: right;">EX-113</div>	
(3) - Bureau (92-7659) (Encs. 2) (RM) 92-7659-16 1 - USA, Madison (RM) 2 - Milwaukee (92-415) <i>[initials]</i>			
Dissemination Record of Attached Report		Notations	
Agency		<i>[Stamp: STATE SECT.]</i>	
Request Recd.			
Date Fwd.	CC. AAG, Criminal Division,		
How Fwd.	Organized Crime and Racketeering		
By			

54 JUN 21 1967

Section Room

2524

1 dxd

MI 92-415

THE MILWAUKEE DIVISION

At Madison, Wisconsin:

1. Will follow and report prosecutive action of subject.
2. Will follow and report activities of subject.

INFORMANTS

MI T-1 is MI [REDACTED] contacted by SA [REDACTED]

b2
b6
b7C
b7D

ADMINISTRATIVE

In view of the fact subject is an inactive member of the La Cosa Nostra (LCN), his activities are followed and reported on a six-month's basis. In the event any pertinent action takes place in consecutive action the Bureau will be advised by appropriate communication.

- B* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison (RM)

Report of: SA (A) [REDACTED]
Date: MAY 25, 1967

Office: MILWAUKEE

b6
b7c

Field Office File #: MI 92-415

Bureau File #: 92-7659

Title: CARLO CAPUTO

Character: ANTI-RACKETEERING

Synopsis: On 5/4/67, subject was charged by FGJ at Madison in a six-count indictment, charging him with violations of Sections 7201 and 7206 (1), Title 26, USC. Date has not been set.

- P* -

DETAILS: AT MADISON, WISCONSIN

MI T-1, on February 28, 1967, advised no information has come to his attention concerning the activities of the subject at Madison, Wisconsin. He pointed out that the activities of the Madison Family are extremely passive, but he would keep alert for any type of information.

Assistant United States Attorney THOMAS C. ECKERLE, on May 23, 1967, advised from the file in his office, Western District of Wisconsin, that captioned subject was charged by Federal Grand Jury in a six-count indictment returned on May 4, 1967 at Madison, Wisconsin, charging him with violations of Sections 7201 and 7206 (1), Title 26, United States Code. He pointed out these sections cover the Tax Evasion and the Filing of False Returns under the Internal Revenue Code of 1954.

MI 92-415

Covered by the indictment were the years 1960, 1961, and 1962.

The file contained some personal data on the subject, which shows he resides at 501 State Street, Madison, Wisconsin, and operates a grocery business entitled, "Stop and Shop Grocery" at the same address. Subject's wife is ROSEMARY CAPUTO, nee Latona, who received a legal separation in March of 1965. There were three children born of this marriage: one daughter, [REDACTED] two sons, [REDACTED]

[REDACTED] Subject was born on September 21, 1903 at Palermo, Italy and he became a naturalized American citizen at Madison, Wisconsin in 1938 or 1939. The information also compiled in the file shows during the period of the indictment he operated the following businesses:

Carlo's Restaurant (specializing in pizza)

Stop and Shop Grocery

Giuseppe's Pizza

Verona Liquor Depot
Verona, Wisconsin

[REDACTED] pointed out the file does not reflect a trial date has been set for this matter.

b6
b7c



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

MILWAUKEE, WISCONSIN
MAY 25, 1967

Title

CARLO CAPUTO

Character

ANTI-RACKETEERING

Reference

Report of SA(A) [redacted]
[redacted] dated
and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Date 6/1/67

To:

☒ Director

FILE MI 92-415

Att.: _____

☐ SAC _____

Title CARLO CAPUTO

☐ ASAC _____

☐ Supv. _____

AR

☐ Agent _____

☐ SE _____

☐ IC _____

☐ CC _____

☐ Steno _____

☐ Clerk _____

Re: Rep of SA (A) [redacted]
[redacted] dated 5/25/67;

b6
b7c

ACTION DESIRED at Milwaukee

☐ Acknowledge

☐ Open Case

☐ Assign _____ Reassign _____

☐ Prepare lead cards

☐ Bring file

☐ Prepare tickler

☐ Call me

☐ Recharge serials

☐ Correct

☐ Return assignment card

☐ Deadline _____

☐ Return file

☐ Deadline passed

☐ Return serials

☐ Delinquent

☐ Search and return

☐ Discontinue

☐ See me

☐ Expedite

☐ Send Serials _____

☐ File

to _____

☐ For information

☐ Submit new charge out

☐ Handle

☐ Submit report by _____

☐ Initial & return

☐ Type

☐ Leads need attention

☐ Return with explanation or notation as to action taken.

The following corrections should be made on referenced report:

Cover Page B: Madison Lead No. 1 - consecutive should be prosecutive.

Page 1, last para., line 3: Eastern should be Western.

Appropriate corrections have been made on Mi copies

SAC Hargold E. Campbell
Office MILWAUKEE

See reverse side



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

MILWAUKEE, WISCONSIN
MAY 25, 1967

CARLO CAPUTO

MI T-1 is a Milwaukee Hoodlum.

92-7659-16

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/31/67	INVESTIGATIVE PERIOD 1/12/67	b6 b7C
TITLE OF CASE CARLO CAPUTO		REPORT MADE BY SA 	TYPED BY bkc	
		CHARACTER OF CASE AR		

REFERENCE

af Report of SA at Milwaukee, 11/30/66.

- P -

LEADMILWAUKEE DIVISIONAT MILWAUKEE, WISCONSIN

Will follow and report prosecutive action of
CAPUTO.

jm

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

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- 3 - Bureau (92-7659)
1 - USA, Madison
2 - Milwaukee (92-415)

92-7659-15**REC-35****FEB 3 1967**

26 FEB 1967

Dissemination Record of Attached Report

Notations

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section Room <i>also</i>

51 FEB 14 1967
Wid

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of:
Date:

SA [REDACTED]

1/31/67

Office:

Milwaukee

b6
b7C

Field Office File #: MI 92-415

Bureau File #: 92-7659

Title: CARLO CAPUTO

Character: ANTI-RACKETEERING

Synopsis: IRS still awaiting prosecutive opinion.

- P -

Details:

The following investigation was conducted by
SA [REDACTED]b6
b7C

On January 12, 1967 [REDACTED] Intelligence Service, IRS, advised that subject has been recommended for prosecution by his division and that the case has been submitted to the Department of Justice for approval, but the department approval has not been received as of yet.

1

FEDERAL BUREAU OF INVESTIGATION

b6
b7c

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/30/66	INVESTIGATIVE PERIOD 10/4/66 - 11/29/66
TITLE OF CASE CARLO CAPUTO		REPORT MADE BY SA 	TYPED BY ef
		CHARACTER OF CASE AR	

REFERENCEReport of SA Milwaukee, 9/30/66.

- P -

LEADTHE MILWAUKEE DIVISIONAt Milwaukee, WisconsinWill contact Intelligence Division, IRS, to determine if prosecutive opinion has been reached.Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

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2 - Milwaukee (92-415)

SPECIAL AGENT
IN CHARGE

92-7659-	14	REC-72
DEC 5 1966		EX-103
STATE SECT		

Dissemination Record of Attached Report

Notations

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	6 DEC 6 1966
How Fwd.	Organized Crime and Racketeering
By	Section, Room 2524

- A* -
COVER PAGE

1072

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of:
Date:SA [REDACTED]
11/30/66

Office:

MILWAUKEE

b6
b7C

Field Office File #: MI 92-415

Bureau File #: 92-7659

Title: CARLO CAPUTO

Character: ANTI-RACKETEERING

Synopsis: Investigation of CARLO CAPUTO by IRS completed.
Now awaiting prosecutive opinion.

- P -

DETAILS: At Madison, Wisconsin

On November 4, 1966, [REDACTED] Special Agent, Internal Revenue Service (IRS), Madison, Wisconsin, advised that investigation in CAPUTO's tax matters had been instituted and that the entire investigation was conducted by a Milwaukee agent of the IRS. It is presently completed and the results have been sent to Chicago.

b6
b7CAt Milwaukee, Wisconsin

On October 20, 1966, [REDACTED] Intelligence Division, IRS, advised SA [REDACTED] that investigation concerning CAPUTO is completed and is now awaiting prosecutive opinion.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 9/30/66	INVESTIGATIVE PERIOD 9/23/66	b6 b7C
TITLE OF CASE CARLO CAPUTO		REPORT MADE BY SA 	TYPED BY mks	
		CHARACTER OF CASE AR		

REFERENCE

Report of SA at Milwaukee dated 3/30/66.

- P -

LEADSTHE MILWAUKEE DIVISION

At Madison, Wisconsin:

Will contact Internal Revenue Service, Madison, Wisconsin, regarding their investigation of CARLO CAPUTO.

- A* -

COVER PAGE

Case has been: Pending over one year ☒ Yes ☐ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

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1 - USA, Madison
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92-7659 13 EC-50

OCT 3 1966

Dissemination Record of Attached Report

Notations

Agency	CC. AAG, Criminal Division,
Request Recd.	
Date Fwd.	Organized Crime and Racketeering
How Fwd.	
By	Section, Room 2524

STATE OF WISCONSIN
JAN 1967

62007 1966 1d3d

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA [REDACTED]
Date: SEPTEMBER 30, 1966

Office: MILWAUKEE

b6
b7c

Field Office File #: MI 94-415

Bureau File #: 92-7659

Title: CARLO CAPUTO

Character: ANTI-RACKETEERING

Synopsis: Subject's Wisconsin State tax account audited; state expects settlement of claim.

- P -

DETAILS:

, On September 23, 1966, [REDACTED] Wisconsin State Assessor of Incomes Office, Madison, Wisconsin, advised that after a complete audit of CARLO CAPUTO's State of Wisconsin Income Tax Returns for the years 1947 through 1960 inclusive, it has been determined that CAPUTO should be assessed additional taxes. This assessment is not based on any additional income found and not declared by CAPUTO, but on the way he listed what he did declare. From public records and individuals doing business with CAPUTO, he could find nothing in writing that indicated additional income. He did state, however, that he feels CAPUTO has engaged in cash transactions which he [REDACTED] has no way of identifying. He also mentioned that [REDACTED] Internal Revenue Service Agent from Madison, was interested in the information he had compiled on CAPUTO.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 3/30/66	INVESTIGATIVE PERIOD 3/17/66	b6 b7C
TITLE OF CASE CARLO CAPUTO		REPORT MADE BY SA 	TYPED BY rab	
		CHARACTER OF CASE AR		

REFERENCE

Report of SA
1/31/66, at Milwaukee.

- P* -

LEADMILWAUKEE DIVISIONAt Milwaukee, Wisconsin

Will place this case in a pending inactive status for a 3 month period and will reactivate same at the end of this period so that the State of Wisconsin Income Tax records may be checked regarding subject.

- A* -

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE	3 - Bureau (92-7659)(RM) 1 - USA, Madison 2 - Milwaukee (92-415)	92-7659-12 11 APR 4 1966	REC-10
Dissemination Record of Attached Report		Notations	
Agency		<i>[Signature]</i> NONE STAT. SECT.	
Request Recd.	CC. AAG Criminal Division,		
Date Fwd.			
How Fwd.	Organized Crime and Racketeering		
By	Section, Room 2524		

69 APR 11 1966

153

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7c

Copy to: 1 - USA, MADISON (RM)

Report of: SA [REDACTED]
Date: MARCH 30, 1966

Office: MILWAUKEE

Field Office File #: MI 92-415

Bureau File #: 92-7659

Title: CARLO CAPUTO

Character: ANTI-RACKETEERING

Synopsis: On 3/17/66, subject's Wisconsin tax account not yet audited,
Madison, Wis.

- P* -

DETAILS:

Legitimate Enterprises

[REDACTED] Wisconsin State Assessor of Incomes Office, Madison, Wisconsin, advised on March 17, 1966, that his department has encountered new difficulties and problems with respect to auditing CARLO CAPUTO's State of Wisconsin Income Tax Returns for the years 1947 through 1960, inclusive. Because of these new problems, the completion of the audit will probably not be finished for several months more.

- 1* -

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 1/31/66	INVESTIGATIVE PERIOD 12/7/65 - 1/24/66
TITLE OF CASE CARLO CAPUTO		REPORT MADE BY SA [REDACTED]	TYPED BY btg
		CHARACTER OF CASE AR	

b6
b7C

REFERENCES:

Report of SA [REDACTED] Milwaukee, 11/15/65.

- P -

ENCLOSURES:

TO BUREAU:

Two copies of LHM characterizing informant used in report.

b2
b6
b7C
b7D

INFORMANT:

SA [REDACTED] MI T-2 is MI [REDACTED] who was contacted by [REDACTED] and RICHARD C. THOMPSON..

Case pending over one year: X yes no.
Case pending prosecution over six months: yes X no.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7659) (Enc. 2) (RM) 1 - USA, Madison, Wisconsin (RM) 2 - Milwaukee (92-415)		92-7659	11 REC-93
		16 FEB 3 1966	X-102
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.	1-Sept. 2/10/66		
Date Fwd.			
How Fwd.	2/11/66 D4D		
By	60 FEB 11 1966		

MI 92-415

Informant said there were no important guests from Chicago or St. Louis, but he heard that (FNU) [redacted] sent "envelopes", meaning gifts of money.

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Informant stated [redacted] spent most of the evening talking with FRANK BALISTRERI and [redacted] with whom they appear to be on very good terms.

Informant said that [redacted] did not get an invitation and this was an oversight. He wondered why he was not invited, but it was simply an error.

Informant said that JAMES SCHIAVO said some of the people from out of town, especially Madison, stayed at the Mayfair Motel the night before the wedding and that FRANK BALISTRERI stopped by. SCHIAVO claimed that the FBI was there taking license numbers (which was not true).

Informant also said he had a talk with JOSEPH AIELLO of Madison, who said he had been questioned by the FBI. AIELLO also said CARLO CAPUTO had been questioned by the FBI and had denied knowing FRANK BALISTRERI although he admitted knowing [redacted] AIELLO thought this was foolish of CAPUTO because it was much more logical that CAPUTO know BALISTRERI than [redacted].

Informant said that FRANK BALISTRERI said nothing significant at the reception. His only conversation with informant was concerning the fight that took place at The Scene on the Friday night.

LEADS:

MILWAUKEE

AT MADISON, WISCONSIN

Will contact [redacted] Wisconsin State Assessor of Incomes, in about 30 days re outcome of state audit concerning subject's state tax liability.

MI 92-415

ADMINISTRATIVE:

ASSOCIATES

On 11/8/65, MI [] advised SAs [] and RICHARD C. THOMPSON that he recently learned (through conversation with NICK FUCARINO) that there are only eight members in the Madison LCN family. Informant said he also learned that one of these is VINCENT TROIA who has been back in Madison for some time after visiting California. Informant said he also learned that one of the members is a man named [], about whom he will try to get further information. Informant said five of the other six members are: JAMES CARUSO, JOSEPH AIELLO, CARLO CAPUTO, JAMES SCHIAVO, and COSMO DI SALVO. He said he did not know the eighth member, unless it was possibly [] who is the [] for the [] (Informant knows [] to be an LCN member, but does not know whether he belongs to the Madison family.)

On 12/7/65, MI [] advised SAs [] and THOMPSON that there was a large attendance by LCN members at the wedding and reception of the daughter of NICK FUCARINO and the son of JAMES SCHIAVO who were married at St. Catherine's Church on 12/6/65 in Milwaukee, Wisconsin. This was because both NICK FUCARINO and JAMES SCHIAVO are members of the Milwaukee and Madison families, respectively. He said the following Milwaukee LCN members were not observed at the reception:

[]
JOSEPH BALISTRIERI
VINCENT TROIA of Madison.

Informant said he also heard that the following Rockford, Illinois members were not present for reasons given below:

[] sick
[] sick
[] in Omaha
[] reasons unknown
[]
[]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison, Wisconsin (RM)

Report of: SA [REDACTED] Office: Milwaukee, Wisconsin
Date: January 31, 1966

Field Office File #: MI 92-415 Bureau File #: 92-7659

Title: CARLO CAPUTO

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Character: ANTI-RACKETEERING

Synopsis: CARLO CAPUTO, born 9/21/03, Italy, came to USA at early age, 12/35, moved to Madison, Wisconsin, and presently owns Stop and Shop Grocery and Carlo's Pizza in Madison. Sales volume reported to be about \$65,000 annually. CAPUTO attended wedding of NICK FUCARINO's daughter and JAMES SCHIAVO's son on 12/6/65 in Milwaukee, Wisconsin.

- P -

Details:

PERSONAL HISTORY AND BACKGROUNDBIRTH DATA

See Legitimate Enterprises.

MARITAL STATUS

See Children.

EDUCATION

None to report.

CITIZENSHIP STATUS

See Legitimate Enterprises.

MI 92-415

CHILDREN

The current Madison, Wisconsin, City Directory, 1964-65, lists a CARLO P. CAPUTO, and wife ROSEMARY, owners of the Stop and Shop Grocery in Madison, having a home at 2103 Madison in Madison. Their children are listed as:

[redacted] a student, residing at 2103 Madison; [redacted] also a student, who reside at 2103 Madison.

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OTHER RELATIVES

None to report.

RESIDENCES

See Children.

EMPLOYMENTS

See Legitimate Enterprises.

MILITARY RECORD

None to report.

SELECTIVE SERVICE STATUS

None to report.

CRIMINAL RECORD

None to report.

ASSOCIATES

MI T-2 advised on December 7, 1965, that the daughter of NICK FUCARINO and the son of JAMES SCHIAVO were married at St. Catherine's Church at noon on December 6, 1965, and that a breakfast was given thereafter at Alioto's Restaurant on Highway 100 in Milwaukee. Then, in the evening beginning at 6:00 PM, a reception took place at the Eagles Club in Milwaukee with between 800 and 1,000 guests in attendance. The festivities lasted until midnight.

Wise

MI 92-415

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party: Informant said the following were in the wedding

Wise.

[REDACTED] FRANK PETER BALISTRIERI;
[REDACTED] FRANK PETER BALISTRIERI;

[REDACTED] SAM FERRARA;
Cousin of the bride, a girl from Chicago;
Daughter of JACK TANNELLO (deceased) of Racine, Wisconsin
[REDACTED]

party. Informant did not know other members of the wedding

reception: Informant stated that the following attended the

Madison, Wisconsin persons

JAMES SCHIAVO
CARLO CAPUTO
JOSEPH TATELLO
COSMO DI SALVO

[REDACTED]
JAMES CARUSO
[REDACTED]

Wise.

LEGITIMATE ENTERPRISES

FEDERAL BUREAU OF INVESTIGATION

Date January 31, 1966

1

[redacted] Dun and Bradstreet, made available his files concerning CARLO CAPUTO, and they reveal the following information:

As of September 13, 1965, CAPUTO was the owner of the Stop and Shop Grocery and Carlo's Pizza at 501 State Street and 437 State Street, respectively, Madison, Wisconsin. The sales volume for these two businesses was reportedly increasing with profits on a rise. Basic finances are as follows:

No. 1	Cash on Hand	Low 4 Figures
No. 2	Merchandise	\$3,200
No. 3	Fixtures and Equipment	2,000
No. 4	Accounts Payable	1,000

Real Estate - Ownership

2103 Madison Street -- CAPUTO and Wife -- \$15,000

104 East Gilman Street -- " " " -- 35,000

437 and 501 State Street (business)
CAPUTO and Wife -- 70,000

The files show there are no mortgages on the above property owned by CAPUTO and wife, nor are there any payments due. The sales volume of the two businesses is reportedly increasing in 1965, which increase is mainly due to the addition of a beer and liquor license at the pizza restaurant. Sales volume for these two businesses is reportedly about \$65,000 annually.

The real estate is jointly held and is not readily available for general credit purposes as it is subject to an initial \$10,000 exemption under the Wisconsin Homestead Laws.

Public records show that per Conditional Sales Contract, filed April 2, 1964, in the amount of \$1,120.00,

On 1/24/66 at Madison, Wisconsin File # MI 92 415

by SA [redacted] bte Date dictated 1/25/66

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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MI 92-415

2

the buyer is Carlo's Pizza and the seller is Hobart Manufacturing Company, concerning equipment installed.

CAPUTO maintains a low to medium four figure bank balance, and his relations with the bank are satisfactory.

Operations

The files show CAPUTO operates a grocery store (60 per cent), specializing in sales to students with all sales on a cash basis. The remaining part of his business (40 per cent) is derived through a pizza restaurant and tavern trade. The owner is active, assisted by his sons, with no employees. These businesses are located in a two-story brick building, located in a business section of town and this building is in good repair. The businesses occupy a space on the first floor which measures about 600 square feet and it is kept in a good orderly condition.

For advertising purposes, CAPUTO uses a trade style.

He was born in Italy on September 21, 1903 and was married in the United States. He came to this country at an early age and moved to Chicago, Illinois where he was employed until 1933 as a salesman. In 1933, he started a small retail business in Chicago with a brother; and because they purchased real estate that was heavily mortgaged, a foreclosure was soon instituted and judgment taken against them in the amount of \$6,250. A compromise was reached which has since been satisfied by the brothers. In December, 1935, CAPUTO moved to Madison, Wisconsin and started a small grocery store which lasted until 1943. In August of 1943, he started a restaurant which lasted until September, 1945. He then purchased a cabaret under the trade style of "Club Hollywood" and he sold this in 1948. In July of 1949, he bought a tavern under the trade style of "College Inn" which business he ran until September 1, 1953. In December of 1953, he started a business known as the "South Park Appliance and Sewing Machine" which was discontinued in 1955. From 1955 to 1959, he was engaged in real estate

MI 92-415

3

management, working with several income properties owned by he and his wife. In January of 1959, he became involved in his present business ventures with a capital investment of an estimated \$5,000 which he derived from savings. His present grocery store was originally started in January of 1959 as a restaurant, but because of fire damage in August of 1963, he changed it to a carry-out pizza restaurant, and he added the grocery store in March of 1962.

Mentioned fire started at 4:01 PM, August 4, 1963, at 437 State Street and was caused by debris ignited by a potholder in the kitchen of the restaurant. Loss to the building was reported at \$7,920.00, and contents were reported damaged in the amount of \$2,992.00. Loss of rental receipts were estimated to be \$1,151.00. CAPUTO advised he carried insurance on this loss; however, he did not receive complete coverage.

MI 92-415

On January 24, 1966, [REDACTED] Wisconsin State Assessor of Incomes, Madison, Wisconsin, advised that the audit being conducted by the state concerning subject's state income tax status, has not yet been finished. CAPUTO's attorney, who has been sick in the past, has caused a delay in the audit because of his sickness and prolonged period of recuperation. Now that the attorney is well, the audit will probably be completed in about 30 days. [REDACTED] felt that some type of financial settlement would probably be arranged between CAPUTO and the state authorities.

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PLACES OF AMUSEMENT AND HANGOUTS

None to report.

TRAVEL

None to report.

PERSONAL HABITS AND PECULIARITIES

None to report.

PHYSICAL DESCRIPTION

None to report.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin

January 31, 1966

Title

CARLO CAPUTO

Character

ANTI-RACKETEERING

Reference

Report of Special Agent

dated
and captioned as above.

b6
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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Milwaukee, Wisconsin

January 31, 1966

CARLO CAPUTO
ANTI-RACKETEERING

The following is a characterization of the informant used in the report of SA [REDACTED] dated and captioned as above:

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MI T-2 is a person who has known the subject for many years.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 11/15/65	INVESTIGATIVE PERIOD 8/17/65 - 11/12/65
TITLE OF CASE CARLO CAPUTO		REPORT MADE BY SA 	TYPED ^{b6} duz ^{b7C}
		CHARACTER OF CASE AR	

REFERENCES

Report of SA ELDON J. MUELLER at Milwaukee, 7/30/65;
Milwaukee airtel to Bureau, 7/30/65.

- P -

ENCLOSURES

To BUREAU: 2 copies of letterhead memorandum
characterizing informant used in
report.

INFORMANT

MI T-2 is who was contacted by SA RICHARD C. THOMPSON.

This case has been pending over one year.
It has not been pending prosecution over six months.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-7659) (Enc. 2) (RM) 1 - USA, Madison, (RM) 2 - Milwaukee (92-415)		92-7659	10
		REC-67 EX-107	
		14 NOV 17 1965	
Dissemination Record of Attached Report		Notations	
Agency		NAME SPECIAL SECT.	
Request Recd.	1-Dept. 11-22-65		
Date Fwd.			
How Fwd.	12-22-65		
By	337		

MI 92-415

ADMINISTRATIVE

ASSOCIATES AND PLACES OF AMUSEMENT

OR HANGOUTS

MI [] advised SA RICHARD C. THOMPSON on August 17, 1965, that there were two parties put on at Gallagher's Steak House in January and February of 1964, and that the parties referred to were not La Cosa Nostra parties, although, many members were present. He said that at the time of the parties in February of 1964, JAMES SCHIAVO was not yet a La Cosa Nostra Member.

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LEADS

THE MILWAUKEE DIVISION

At Madison, Wisconsin:

1. Will cover leads set forth in referenced report as well as, [] State of Wisconsin Assessor of Incomes Office, whether he has completed final audit of subject's taxation liability to the State of Wisconsin.
2. Will consider checking records of Dunn & Bradstreet, Inc., 119 East Washington, re financial makeup of subject's business concerns.
3. Will consider discussing subject's associates and business activities with Detective [] Madison Police Department, an officer who has daily contact with the Italian element in the City of Madison.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: I - USA, MADISON

Report of: SA [REDACTED]
Date: NOVEMBER 15, 1965

Office: MILWAUKEE

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Field Office File #: MI 92-415

Bureau File #: 92-7659

Title: CAROLO CAPUTO

Character: ANTI-RACKETEERING

Synopsis: State of Wisconsin, Assessor of Incomes Office, Madison, Wisconsin, estimates subject fraudulently concealed between \$70,000 and \$100,000 in business capital between the years 1947 and 1960. Audit continuing. Credit, Criminal, and Activities checks re subject set forth.

- P -

DETAILS: At Madison, Wisconsin:CRIMINAL ACTIVITY

On November 11, 1965, [REDACTED] Madison Police Department, Madison, Wisconsin, advised that her records indicated that subject was last arrested on January 14, 1964, for selling beer to minors, and this case was dismissed. His date of birth was listed as September 21, 1903, and his address was 2103 Madison Street Madison, Wisconsin. She stated that under the heading, "Information Concerning" a civil complaint was filed against subject on August 6, 1965, for having dead fish in front of 501 State Street. The only other notation under "Information Concerning" regarding subject was a notation that in May of 1964, subject complained that unknown individuals were drinking beer in a hallway in a business establishment owned by him and several of his windows were broken. This complaint was made by subject on May 8, 1964. [REDACTED] stated that she would contact the FBI in Madison, if subject should be arrested or if anything should be placed in his record file.

On November 12, 1965, [redacted] Clerk, Dane County Sheriff's Office, Madison, Wisconsin, advised that subject does not have a criminal record with the Dane County Sheriff's Office for the year 1965, but two civil processes were served against him. Deputy Sheriff [redacted] Dane County Sheriff's Office, served an executive paper on subject February 9, 1965, and an Order and Affidavit March 4, 1965.

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Deputy Sheriff [redacted] Dane County Sheriff's Office, Madison, Wisconsin, advised on November 12, 1965, that the serving by him of an Executive Paper on subject on February 9, 1965, concerned a judgment in Dane County against subject in the amount of \$1,462.95 and judgment was granted to H. O. HEINRICH'S COMPANY AND SONS, a construction outfit. The mentioned Order and Affidavit concerned a supplemental proceeding and [redacted] advised that he was not familiar with the details concerning this matter.

LEGITIMATE ENTERPRISE

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[redacted] Madison, Wisconsin, advised November 11, 1965, that the account of CARLO CAPUTO has been active in the [redacted] since 1938, and it indicated that no judgments were obtained against subject in 1965. During the latter part of October, 1964, a Madison Department Store, Oscar and Veerhusen, had a "past due" rating for subject, as he had failed to pay \$60.00 when due. In March of 1965, subject paid the Madison Anesthesiologists for a judgment which had been obtained against him during previous years in the amount of \$28.50 for a medical bill. The last inquiry by a business concern involving subject was in January of 1964 by the Commercial Credit Association of Madison. [redacted] said that CAPUTO's file had been relatively inactive during 1965.

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[redacted] Wisconsin State Assessor of Incomes Office, advised that his department was conducting an audit of CARLO CAPUTO's State of Wisconsin Income Tax returns for the years 1947 to 1960 inclusive. He said that there have been some problems in evaluating these tax returns and because of this, he did not expect to have a final opinion

MI 92-415

until the middle part of January, 1966. He said, further, as of auditing conducted to date, he estimated that subject had fraudulently concealed between \$70,000 to \$100,000 in business capital between mentioned years. He suggested that his department be re-contacted in January of 1966, concerning this audit.

PLACES OF AMUSEMENT OR HANGOUTS

MI T-2 advised on August 17, 1965, that there were two parties put on at Gallagher's Steak House in January and February, 1964, and the fees were purely social. He stated that the second of these parties was attended by CARLO CAPUTO and JAMES SCHIAVO of Madison, Wisconsin. He said that no other Madison people were present to his knowledge.



In Reply, Please Refer to
File No. 92-415

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin 53201
November 15, 1965

Title CARLO CAPUTO

Character ANTI - RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Milwaukee, Wisconsin, 53201
November 15, 1965

In Reply, Please Refer to
File No. 92 -415

CARLO CAPUTO
ANTI - RACKETEERING

The following is a characterization of informant used
in the report of SA [redacted] dated and
captioned as above:

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MI T-2 is a person who has known the Subject
for many years.

This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7659)

DATE: 7/30/65

FROM : SAC, MILWAUKEE (92-415)

SUBJECT: CARLO CAPUTO
AR

Hoodlum Album

Enclosed for the hoodlum album are negative and two photos of subject.

kedtd photos dtd
2 - Bureau (92-7659) (Enclosure)
1 - Milwaukee (92-415) (Enclosure)
RCT:cef
(3)

REC- 54

EX-101

4 AUG 2 1965

77 AUG 12 1965

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 7/30/65	INVESTIGATIVE PERIOD 7.21.65 - 7/20/65
TITLE OF CASE CARLO CAPUTO		REPORT MADE BY SA ELDON J. MUELLER	TYPED BY btg
		CHARACTER OF CASE AR	

REFERENCES:

Report of SA ELDON J. MUELLER, Milwaukee, 5/25/65.
Chicago letter to Milwaukee, 5/20/65.

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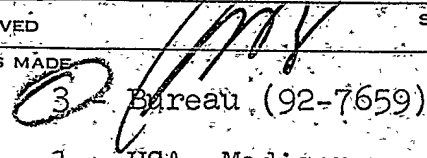
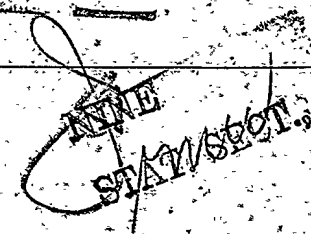
- P -

LEAD:

MILWAUKEE

AT MADISON, WISCONSIN

- Will recontact [redacted] Wisconsin State Assessor of Incomes Office, re final disposition of State of Wisconsin tax case against subject.
- Will consider advisability of interviewing subject's son [redacted] 2103 Madison Street, Madison.


APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE 3 - Bureau (92-7659) 1 - USA, Madison 2 - Milwaukee (92-415)		92-7659-8	REC 27
		10 AUG 2 1965	EX-113
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	REQUEST RECD.		
DATE FWD.	HOW FWD.		
BY			

55 AUG 11 1965

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MI 92-415

ADMINISTRATIVE:



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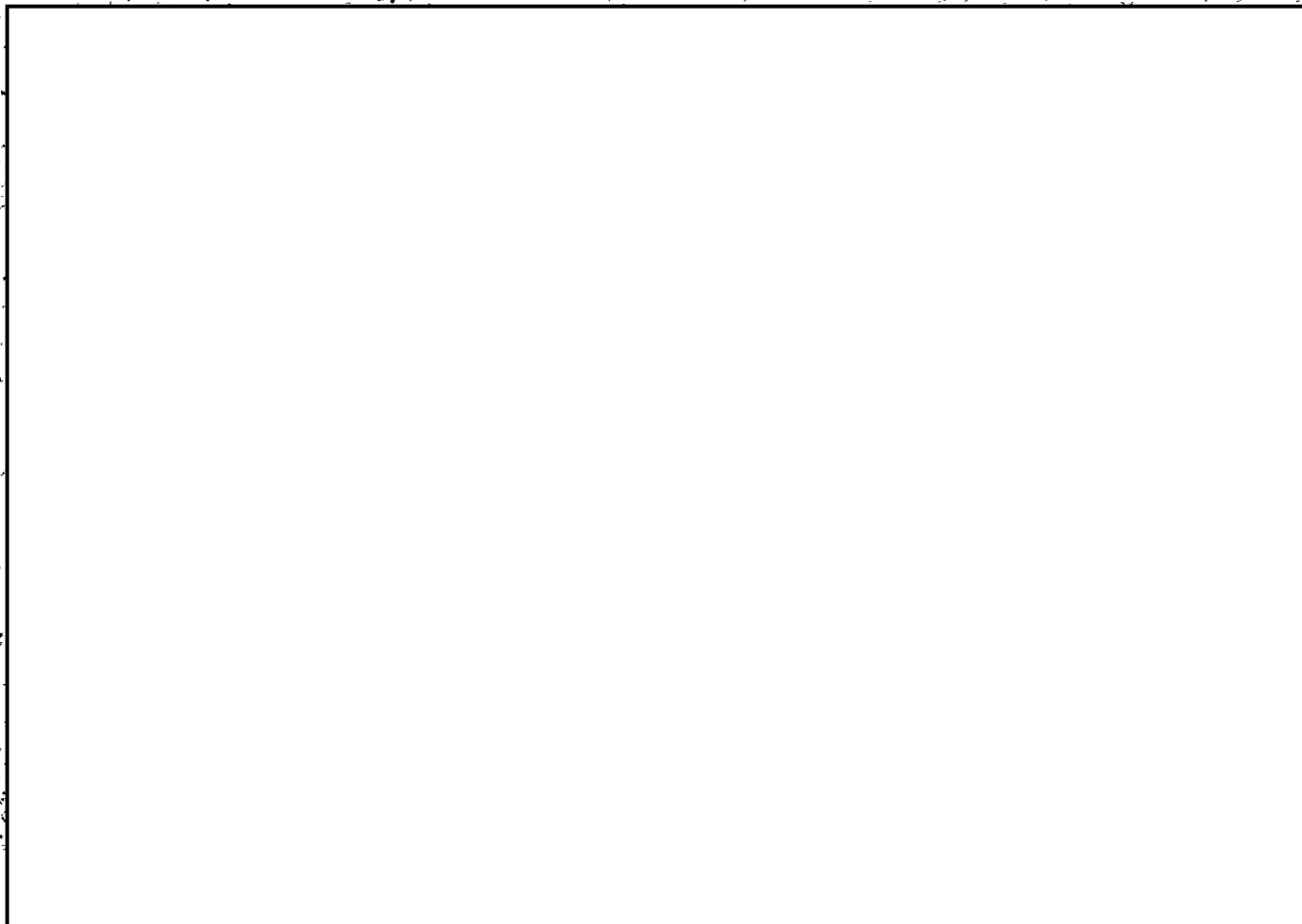
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MI 92-415

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MI 92-415



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
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Copy to: 1 - USA, MADISON

Report of: SA ELDON J. MUELLER
Date: July 30, 1965

Office: Milwaukee, Wisconsin

Field Office File #: MI 92-415

Bureau File #: 92-7659

Title: CARLO CAPUTO

Character: ANTI-RACKETEERING

Synopsis: State of Wisconsin has not completed tax audit
or settlement of Wisconsin Assessor of Incomes
tax case against CARLO CAPUTO.

- P -

Details:

AT MADISON, WISCONSIN

On July 20, 1965, [REDACTED]
Wisconsin State Assessor of Incomes Office, advised that the
accountant who had been assigned to the Assessor of Incomes
case against CARLO CAPUTO had been ill and had not completed
his audit. [REDACTED] stated it was contemplated that the
audit should be completed and settlement made by September 1, 1965.

1*

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 5/25/65	INVESTIGATIVE PERIOD 3/11/65 - 5/19/65
TITLE OF CASE CARLO CAPUTO		REPORT MADE BY SA ELDON J. MUELLER	TYPED BY eak
		CHARACTER OF CASE AR	

REFERENCE

Report of SA ELDON J. MUELLER, 2/25/65, Milwaukee.
 Milwaukee letter to Chicago, dated 3/19/65.
 Chicago letter to Milwaukee, dated 4/28/65.

- P -

ENCLOSURES TO BUREAU (2):

2 copies of letterhead memo
 characterizing informant used in this
 report.

LEADMILWAUKEE

At Madison, Wis.

Will maintain contact with [redacted]
 Wis. State Assessor of Incomes Office, re final settlement of State
 tax case against Subject.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-7659) (Encls. 2) 1 - USA, Madison 2 - Milwaukee (92-415)		92-7659-7	REC-39
		4 MAY 27 1965	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY: 1- Dept 4-14-65		STAT. SECT.	
REQUEST RECD. 1-0			
DATE FWD.			
HOW FWD.			
BY: 1/A			

66 JUN 16 1965

MI 92-415

INFORMANT

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T-1 is

[redacted] interviewed 4/21/65 by SAS RICHARD C. THOMPSON
and ELDON J. MUELLER - requested.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

b6
b7CReport of: SA ELDON J. MUELLER
Date: 5/25/65

Office: MILWAUKEE

Field Office File No.: MI 92-415

Bureau File No.: 92-7659

Title: CARLO CAPUTO

Character: ANTI-RACKETEERING

Synopsis: Records, Ill. Bureau of Vital Statistics, reflect Subject married to [redacted] on 6/29/35. On 3/10/65, at Madison, Wis., Subject's wife granted divorce from Subject on grounds of cruel and inhuman treatment. Independent appraisal of Subject's real estate holdings put value at \$265,000, with debts and taxes owed figured at approximately \$127,000. Subject's wife awarded 40% of their joint estate or approximately \$61,000.

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DETAILS:

EJM:EAK
MI 92-415

The following investigation was conducted by SA ELDON J. MUELLER.

AT MADISON, WISCONSIN

On March 11, 1965, Judge WILLIAM SACTJEN, Circuit Court, Dane County, permitted the examination of the divorce file involving ROSEMARY CAPUTO and CARLO CAPUTO, which will be filed in volume 6, page 320, of Dane County divorce records but has not as yet been filed.

Judge SACTJEN advised a legal separation was granted Mrs. ROSEMARY CAPUTO from CARLO CAPUTO on March 10, 1965 on her counter claim of cruel and inhuman treatment.

A review of the file reflected the following information.

[redacted] for the Paul Stark Realty Company, in a letter directed to attorney [redacted], attorney for Mrs. ROSEMARY CAPUTO, and to RICHARD E. GORDON, attorney for CARLO CAPUTO, made the following appraisal of properties owned by the CAPUTOS:

401 State Street - \$50,000
435 State Street - \$38,000
501 State Street - \$30,000
932 Spring Street - \$32,500
104 East Gilman - \$57,000
2103 Madison Street - \$27,500
Baraboo property - \$13,000
Verona land - \$17,000
Total valuation - \$265,000

Pencilled notations in the file listed land contract at Bristol, Wisconsin at \$10,000, furniture at \$1,500 and automobile at \$1,500.

-2-

MI 92-415

Mortgages on the above property were listed in the amount of \$39,201.39, with debts in the amount of \$34,375.81.

Estimated taxes to the State of Wisconsin were \$8,900 and to the Federal Government \$44,500.

Deducting liabilities from assets produced the figure of \$153,019.80, of which 40% was indicated to go to Mrs. CARLO CAPUTO or \$61,207.92. It was further indicated that the car, furniture and residence were selected by Mrs. CAPUTO, which totalled \$30,500, leaving her a balance due of \$30,707.92.

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The complaint originally filed in this matter by attorney RICHARD E. GORDON for plaintiff CARLO CAPUTO on September 9, 1964 set out that he was an adult who resided at 501 State Street, Madison, Wisconsin, and that defendant, his wife, ROSEMARY CAPUTO, resided at 2103 Madison Street. They were said to have been married on June 26, 1935 at Chicago, Illinois and had two minor children, [REDACTED]. The grounds for the action of legal separation were said to be cruel and inhuman treatment. Both parties were alleged to be fit and proper persons to have custody of the children.

An answer and counter claim filed by attorney [REDACTED] for defendant ROSEMARY CAPUTO on September 24, 1964 denied cruel and inhuman treatment on the part of ROSEMARY CAPUTO and alleged cruel and inhuman treatment on the part of CARLO CAPUTO. It was set out that, in addition to the two minor children, the couple had two other children, [REDACTED] married, and BERNARD J. CAPUTO, who was killed in an automobile accident on June 8, 1964.

MI 92-415

RCT:cef

-1-

The following investigation was conducted by SA RICHARD C. THOMPSON:

AT MADISON, WISCONSIN

On April 21, 1965 MI T-1 stated that CARLO CAPUTO had turned over his pizza business to two of his nephews. [redacted] now runs the place at State and Gilman; [redacted] runs the place at 535 State Street, and [redacted] at 318 North Randall, all in the City of Madison, Wisconsin. MI T-1 stated that [redacted] and GINO were sons of a sister of CARLO CAPUTO, who never came to this country but remained in Italy. Another son of the same sister is still in Italy but wants very much to come to this country.

b6
b7C

MI T-1 stated that CARLO CAPUTO was sponsor for this particular nephew at the time of his confirmation for which CARLO CAPUTO was present in Italy.

MI T-1 stated that CAPUTO had two nephews in Chicago, who were sons of the sister who lived there, but is now deceased. These nephews are [redacted] and [redacted] but the latter uses the last name of [redacted] instead. MI T-1 said that contact with [redacted] was not particularly close but [redacted] was sponsor for confirmation for one of the CAPUTO twins who is now about eighteen years of age. [redacted] of Milwaukee acted as sponsor for the other twin.

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MI T-1 also stated that CARLO CAPUTO had a sister in Chicago named [redacted] who has two daughters. MI T-1 also said that CAPUTO had a brother in Chicago named [redacted] who operates an apartment building on Mozart Street. He has a son and a daughter.

MI 92-415

-2-

MI T-1 stated that one of the CAPUTO twins (both are boys) is a [redacted] and the other attends [redacted] now divorced, has the family residence and works at Weber's Bakery.

MI T-1 stated that CAPUTO had a daughter who was a bridesmaid at the wedding of [redacted] daughter of [redacted] married a boy of Irish parentage. MI T-1 recalled that there was a shower for the bride at Como's in Milwaukee at that time. The wedding took place in Fond du Lac. MI T-1 said that CARLO CAPUTO was a friend of [redacted] and had also known PASQUALE MIGLIACCIO, deceased, whose sons now run Como's.

MI T-1 said that CAPUTO also was a friend of JOHN DI BELLA, deceased, as well as JOE AIELLO and [redacted] both of Madison, Wisconsin. MI T-1 said that CAPUTO also knew the crowd that used to play cards at an Italian club located in the "bush" but which is no longer believed to be in existence.

MI T-1 also stated that about 15 years ago Mr. and Mrs. CARLO CAPUTO and Mr. and [redacted] JOSEPH AIELLO of Madison attended the wedding of SALVATORE "BILL" BONANNO, in New York. MI T-1 said that the only people from Madison reported to be at the wedding were the [redacted] and the SAM FERRARAS.

MI T-1 disclaimed any knowledge of LCN membership or activities on the part of CARLO CAPUTO.

MI 92-415

On May 19, 1965, [REDACTED] Wisconsin State Assessor of Incomes Office, City County Building, Madison, advised the tax case against CARLO CAPUTO has still not been settled, the divorce proceedings having complicated this matter, but it was expected a settlement would be reached in the near future.

AT CHICAGO, ILLINOIS

IC [REDACTED] on April 6, 1965 checked the records of the Bureau of Vital Statistics, 130 North Wells, and on marriage affidavit #1450941, dated June 6, 1935, the following information was noted. b6 b7C

CARLO CAPUTO - 1302 Sedewich Street, born September 12, 1903, never married, and [REDACTED] born February 14, 1911, 330 West Goethe, never married. The following information was obtained from marriage license #145091, filed July 3, 1935.

The above two individuals were married by Father [REDACTED] [REDACTED] at the Immaculate Conception Church, 1415 North Park Avenue, Chicago, on June 29, 1935. No other information concerning the above marriage was located at the Bureau of Vital Statistics.



In Reply, Please Refer to
File No. 92-415

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Post Office Box 663
Milwaukee 1, Wisconsin

May 25, 1965

Title CARLO CAPUTO

Character ANTI-RACKETEERING

Reference Report of SA ELDON J. MUELLER,
dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



*In Reply, Please Refer to
File No.* 92-415

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Post Office Box 663
Milwaukee 1, Wisconsin

May 25, 1965

CARLO CAPUTO
ANTI-RACKETEERING

The following is a characterization of informant used in the report of SA EEDON J. MUELLER, dated and captioned as above:

MI T-1 is a person who has known the Subject for many years.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 2/25/65	INVESTIGATIVE PERIOD 1/21/65 - 2/19/65
TITLE OF CASE CARLO CAPUTO		REPORT MADE BY SA ELDON J. MUELLER	TYPED BY eak
		CHARACTER OF CASE AR	

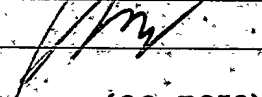

b6
b7CREFERENCE

Report of SA ELDON J. MUELLER, 12/29/64, Milwaukee.

- P -

LEADSMILWAUKEEAt Madison, Wis.

Will maintain contact with [redacted]
 Wis. State Assessor of Incomes Office, re State of Wis. settlement in
 tax case and for possible new evidence developed in field audit.

APPROVED 	SPECIAL AGENT IN-CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-7659-6	REC-130
3 - Bureau (92-7659)		2 MAR 1 1965	
1 - USA, Madison			
3 - Milwaukee (92-415)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1-DOJ 3/1/65		
REQUEST RECD.	1-DOJ 3/1/65		
DATE FWD.			
HOW FWD.			
BY	184		

66 MAR 10 1965

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Madison

Report of:

SA ELDON J. MUELLER

Office: MILWAUKEE

Date:

2/25/65

Field Office File No.:

MI 92-415

Bureau File No.: 92-7659

Title:

CARLO CAPUTO

Character:

ANTI-RACKETEERING

Synopsis:

State of Wis. has not yet settled tax claim with CARLO CAPUTO. Field audit running from 1947 to 1959 shows additional taxable income of \$16,013.05, with additional tax due of \$1,056.53. Net worth comparative statement shows net worth of \$52,000 in 1945 and \$145,000 in 1959. Subject, when interviewed by Bureau Agents, said he did not know what La Cosa Nostra or Mafia was, that agents should not ask him foolish questions and that they were not welcome in his store.

- P -

DETAILS: AT MADISON, WISCONSIN

FEDERAL BUREAU OF INVESTIGATION

2/25/65

Date

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[redacted] Wisconsin State Assessor of Incomes Office, City County Building, advised the State of Wisconsin has not yet concluded its field audit in connection with the income tax returns of CARLO CAPUTO. He said investigation is still continuing, and it is not known when this matter will be concluded.

He pointed out the case the State has against CAPUTO for additional income taxes has been somewhat weakened due to the fact that the Assessor of Incomes Office has changed its policy in certain matters and no longer approves of certain procedures which were formerly used in connection with the CARLO CAPUTO case.

[redacted] made available the State of Wisconsin income tax returns of CARLO CAPUTO from the year 1962 back to the year 1940. [redacted] advised the 1963 return had been misplaced and could not be located in his office.

[redacted] made available a copy of a statement of comparative net worth, which is described as Schedule 1, concerning CARLO CAPUTO. This statement showed a net worth, as of December 31, 1945, of \$52,022.08 as compared with a net worth on December 31, 1959 of \$145,048.45. This amounts to a net worth increase in the period 1945 to 1959 of \$93,026.37.

[redacted] also made available a copy of a statement of liabilities, notes and mortgages, which is designated Schedule 5, and a copy of a schedule marked "Reserve for Depreciation," identified as Schedule 6, which lists the various properties owned by CARLO CAPUTO from 1938 to 1959 and which shows the date acquired, original cost and year property was disposed of.

These copies of schedules will be retained in the files of the Milwaukee Office.

A review of the individual income tax returns was made and the following is a summary of information contained therein which was deemed pertinent:

On 2/19/65 at Madison, Wisconsin File# MI 92-415

by SA ELDON J. MUELLER/eak Date dictated 2/19/65

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-415

The 1962 return of CARLO and [REDACTED], 2103 Madison Street, Madison, Wisconsin, reflects Subject's Social Security Number as 392-32-8692. occupation restaurant operator. wife's occupation housewife. [REDACTED]

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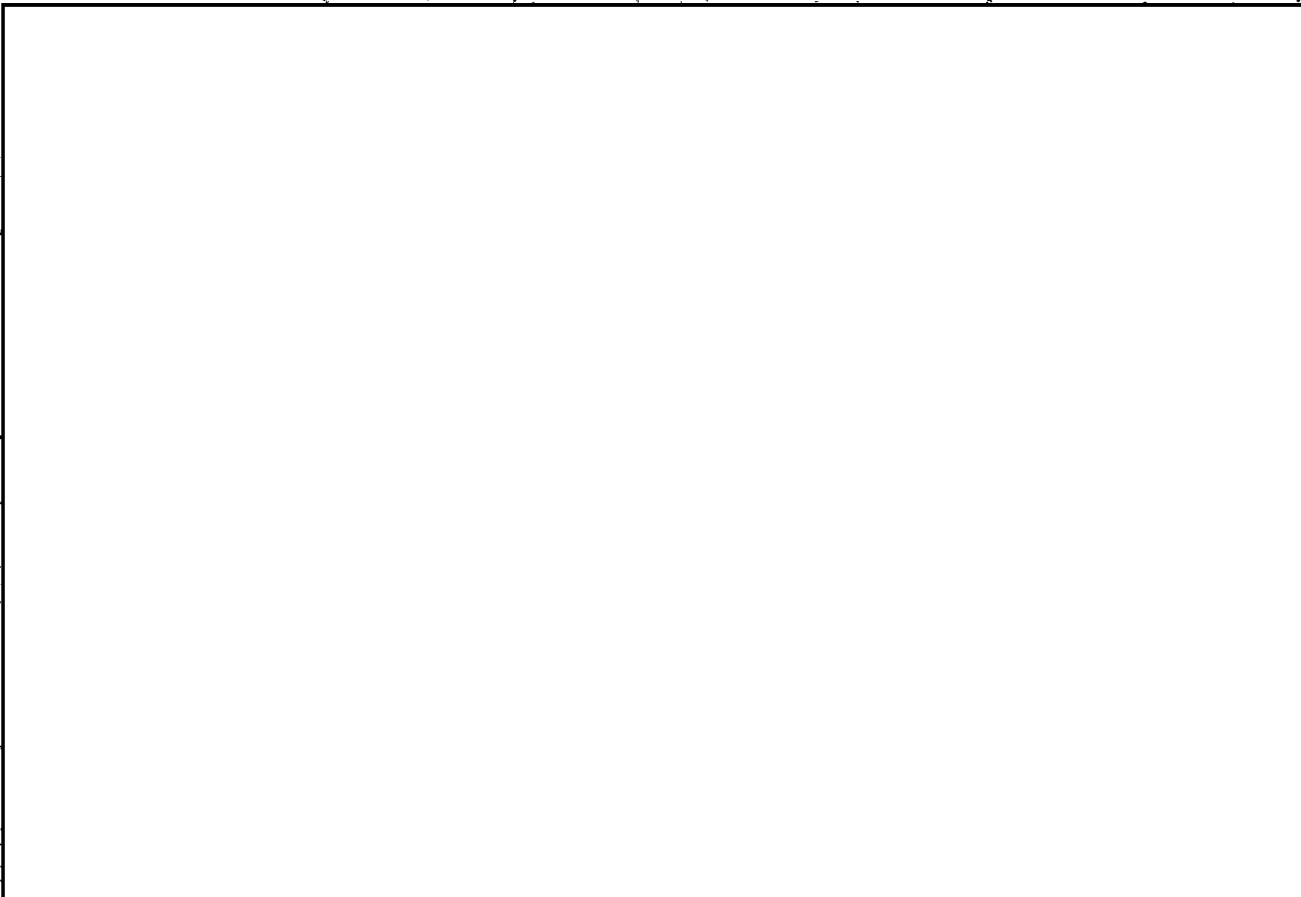
b3

The 1961 return of CARLO CAPUTO was not a joint return.

The 1960 return of CARLO CAPUTO listed [REDACTED]

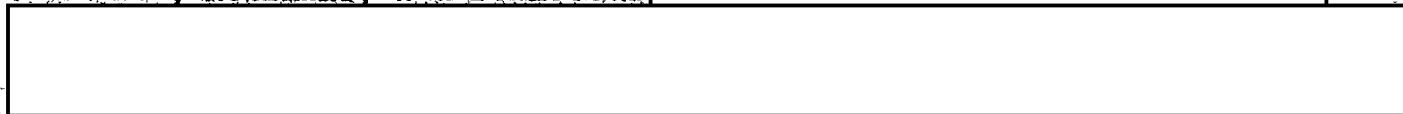
b3

MI 92-415



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The 1959 return of CARLO CAPUTO was a joint return with his wife, ROSEMARY, and reflected [REDACTED]



The 1958 return of CARLO CAPUTO listed a [REDACTED]

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Following is the schedule of sale of real estate in the 1958 income tax return of CAPUTO:

MI 92-415

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[REDACTED]

The 1957 return of CARLO CAPUTO listed [REDACTED]

[REDACTED]

The 1956 return of CARLO CAPUTO listed [REDACTED]

[REDACTED]

The 1955 tax return of CARLO CAPUTO listed [REDACTED]

[REDACTED]

The tax returns for 1954 to 1950 reflected no different information with respect to sources of income.

The 1949 return of CARLO CAPUTO listed his address as 301 West Johnson Street, Madison, Wisconsin, and showed operation of a tavern at 301 West Johnson Street known as the College Inn.

The 1948 tax return of CARLO CAPUTO listed his address as 112 Roby Road and showed rental income from the following properties:

115 North Bassett Street;

MI 92-415

141 South Butler Street;
139 Langdon Street;
104 East Gilman Street;
112 Roby Road.

The 1947 return of CAPUTO listed his address as 139 Langdon Street.

Under date of November 29, 1947, the Wisconsin Department of Taxation advised CARLO CAPUTO that a field audit for the years

[REDACTED]

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The income tax returns for the years 1946 to 1940 were stamped "field audited." They were reviewed without noting other significant information other than that already reported above, and it was noted the 1940 tax return of CAPUTO listed his residence address as 652 State Street.

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[REDACTED] advised CARLO CAPUTO presently has as legal counsel attorney and [REDACTED] of 119 Monona Avenue, and, as mentioned before, the State is still attempting to determine the tax liability of CARLO CAPUTO. He said it was difficult to estimate when this might be accomplished.

MI 92-415

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On January 21, 1965, CARLO CAPUTO was interviewed by SAs ELDON J. MUELLER and RICHARD C. THOMPSON at his grocery store, located at 501 State Street, Madison, Wisconsin. He was apprised of the fact there is now a Federal warrant for the arrest of [redacted] and he was asked concerning any knowledge he might have of [redacted] whereabouts.

CAPUTO was mildly hostile, stating first that it was foolish to ask him questions like this because he did not know [redacted] personally although he had been introduced to [redacted] on one occasion. He said he did not regard this as knowing [redacted]

When the La Cosa Nostra organization was referred to, CAPUTO said he did not know what the agents were talking about. He then said they should stay out of his place, that they were not welcome, he did not know what the Mafia was, and the agents should not ask him foolish questions.

CAPUTO also said he did not know CHARLES LA FRANCA and had not heard about his death in gangland style and the finding of his body in Elgin, Illinois.

After CAPUTO said the agents were not welcome in his place, SA RICHARD C. THOMPSON took out a pencil and paper and said he would like to put that down straight, just the way CAPUTO said it, and then made notes. SA THOMPSON asked CAPUTO, as the notes were being made, if that was what CAPUTO wanted to say for the record. This cooled him off considerably, and he said the agents were actually welcome to come into his store but only to talk about his business.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA ELDON J. MUELLER
Date: December 29, 1964

Office: MILWAUKEE

Field Office File No.: MI 92-415

Bureau File No.: 92-7659

Title: CARLO CAPUTO

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Character: ANTI - RACKETEERING

Synopsis: CARLO CAPUTO interviewed, Madison, Wis., and advised he became acquainted with JOHN DI BELLA of Fond du Lac, Wis., now deceased, through cheese business. Through DI BELLA he was introduced to [redacted] but did not become well acquainted with him and did not know his son, [redacted]. States arrived in U.S. in 1921, lived in Chicago a short time and came to Madison, Wis. in 1935 since which time he has operated grocery store. Estimates his net worth at \$100,000 which came in part from investments in Madison real estate.

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DETAILS:AT MADISON, WISCONSIN

FEDERAL BUREAU OF INVESTIGATION

b6
b7cDate November 23, 1964

CARLO CAPUTO, 2103 Madison Street, Madison, Wisconsin, phone 257-2407, was interviewed at his grocery store at 501 State Street, Madison, Wisconsin. He stated as follows:

He became acquainted with JOHN DI BELLA of Fond du Lac, Wisconsin through the cheese business in which DI BELLA was engaged. DI BELLA used to come to Madison to sell cheese and would have lunch at any of the various Italian restaurants in Madison. He considered himself an acquaintance of DI BELLA up to the time of the latter's death, but not a close acquaintance. Through DI BELLA he was introduced to [redacted] but he was not well acquainted with [redacted] and did not know the latter's son, [redacted] also known as [redacted]. He had no idea where [redacted] might be found and knew nothing about the disappearance of [redacted].

He attended the funeral of JOHN DI BELLA in Fond du Lac, stating first that he drove there alone, but later (when it was pointed out to him that he did not have a valid driver's license) stated that he went to Fond du Lac with [redacted] of Madison who is a [redacted]. He said that [redacted] had to leave Fond du Lac and, therefore, he (CAPUTO) returned to Madison by bus.

Concerning his own background, CAPUTO stated that he was born at Bagheria, Sicily in September, 1903, exact date not recalled, and came to the United States in 1921. Upon arrival he went to a sister in Chicago, [redacted] (phonetic) who ran a grocery store. During his first years in Chicago he worked for his sister, but later bought a horse and wagon and became a peddler. Then he bought a small grocery store in Chicago which he operated into the 1930's. In 1935 he got married and took a trip which brought him to Madison as well as other places. In Madison he saw an empty store and, having disposed of his store in Chicago, he inquired about renting this place and establishing a grocery business in Madison. Prior to coming to Madison he had known [redacted] and Mr. and

On 11/19/64 at Madison, Wisconsin File # MI 92-39

by SAs RICHARD C. THOMPSON & ELTON J. MUELLER Date dictated 11/23/64

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

MI 92-39

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[redacted] CAPUTO stayed for a short time at the home of [redacted] until they could establish themselves. [redacted] had no sons and the [redacted] who currently operates [redacted]

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[redacted] is the son of [redacted] nephew of the [redacted] with whom the CAPUTOS stayed. CAPUTO said he knew no one else in Madison at that time. He said that he and his wife established a grocery store on State Street in Madison and lived in the back for about ten years. They saved their money, he made investments in real estate, realizing a profit on about 20 pieces of property which he has bought and sold. He said that he believed that he was currently worth more than \$100,000. His original store was in the 600 block on State Street which he rented from a doctor in Madison.

CAPUTO said he had known BEN DI SALVO of Madison, now deceased, but couldn't remember whether he knew him before coming to Madison. He said that he and DI SALVO both came from Bogheria, Sicily.

CAPUTO said he didn't know anyone in Milwaukee.

CAPUTO denied that he was the boss of a family or borgata of La Cosa Nostra in Madison, but was flustered by the question.

MI 92-415

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AT BELOIT, WISCONSIN

Current Beloit telephone directories reflect that telephone number EM 2-8510 is issued to [REDACTED] and that telephone number EM 5-5692 is listed to [REDACTED]

On December 11, 1964, Detective [REDACTED] Beloit Police Department, advised SA [REDACTED] that he was unable to locate any records for [REDACTED] on [REDACTED]. He stated that he was slightly acquainted with each individual, [REDACTED] being an employee of the William J. Tucker Insurance Agency, and [REDACTED] of the Beloit Corporation, and both enjoy a good reputation in the Beloit area to the best of his knowledge.

AT MADISON, WISCONSIN

On December 21, 1964, [REDACTED] Wisconsin Assessor of Incomes Office, City-County Building, advised that the field audit of CARLO CAPUTO had not been finally reviewed but that it was expected this matter would be brought to a conclusion in the near future.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7659)

DATE: 12/16/64

col
FROM : SAC, SAN FRANCISCO (92-938) (RUC)

✓
SUBJECT: CARLO CAPUTO
AR

Rerep of SA ELDON J. MUELLER dated 10/22/64, at Milwaukee and San Francisco letter to Milwaukee, 10/16/64.

For information Bureau and Milwaukee, lead set forth for San Francisco Division at San Jose, California in rerep was covered by San Francisco letter to Milwaukee dated 10/16/64.

② - Bureau
2 - Milwaukee (92-415)
1 - San Francisco
JMP (#4):lms
(5)

EX-101

REC-62

92-7659-4

5 DEC 18 1964

1/18
FIVE

64 DEC 23 1964

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE 10/22/64	INVESTIGATIVE PERIOD 6/26/ - 9/22/64
TITLE OF CASE CARLO CAPUTO		REPORT MADE BY SA ELDON J. MUELLER	TYPED BY sbt
		CHARACTER OF CASE AR	

REFERENCES

Report of SA ELDON J. MUELLER, at
Milwaukee, dated 7/9/64.
Milwaukee letter to Chicago, 8/29/64.
Chicago letter to Milwaukee, 9/25/64.

- P -

LEADSSAN FRANCISCO DIVISIONAt San Jose, California

Will determine subscriber to telephone numbers 227-8635 and 294-9852. Check offices indices and advise if criminal background known.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1-Bureau (92-7659) 1-USA, Madison 2-San Francisco (92-938) 2-Chicago (92-1711) 3-Milwaukee (92-415)		92-7659-3	REC 30
		EX 109	
		OCT 26 1964	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY	1-Dpt 11-12-64	<i>0-17 to mi</i> <i>11-12-64</i> <i>591/nd</i> <i>2 verof copie made 11-12-64</i> COVER PAGE.	
REQUEST RECD.	1-Dpt 11-12-64		
DATE FWD.			
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BY			

64 NOV 13 1964

MI 92-415

CHICAGO DIVISION

At Chicago, Illinois

Will determine subscriber to AU 7-1312 and report background information on the party.

MILWAUKEE DIVISION

At Beloit, Wisconsin

Will determine identity of subscribers to EM 5-5692 and EM 2-8510, and report background information.

At Madison, Wisconsin

Will contact [redacted] Wisconsin State Assessor of Incomes Office, to determine if field audit on subject completed and for results of audit.

INFORMANTS

[redacted] was interviewed on September 15, 1964 by SAs [redacted] and RICHARD C. THOMPSON concerning the list of persons whose cars were observed at the funeral of BERNARD CAPUTO on June 10-11, 1964. The significant registered owners, members of the Milwaukee family of La Cosa Nostra, are set out below:

SAM FERRARA, 2429 East Wyoming Place, Milwaukee

[redacted]

[redacted]

[redacted]

Informant also stated that [redacted]

[redacted] was no doubt identical with the man who fronts for FRANK BALISTRIERI in the jukebox business. He said that [redacted]

[redacted] was believed to be connected with Como's Restaurant. His father was a member of La Cosa Nostra but [redacted] is not.

MI 92-415

Informant said that, of all the Milwaukee members of La Cosa Nostra, [REDACTED] was closest to CARLO CAPUTO and JOE AIELLO of Madison. Informant said that [REDACTED] of PETRINO GRECO, deceased, who also belonged to the Milwaukee Family.

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Informant also went over the names of Madison people whose cars were seen at the funeral of BERNARD CAPUTO, but he noted nothing of significance.

ADMINISTRATIVE

[REDACTED]

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b7D

[REDACTED] The above information should not be made public except on the issuance of a subpoena duces tecum to [REDACTED]
[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, MADISON

Report of: SA ELDON J. MUELLER
Date: October 22, 1964

Office: Milwaukee

Field Office File No.: MI 92-415

Bureau File No.: 92-7659

Title: CARLO CAPUTO

Character: ANTI-RACKETEERING

Synopsis: Toll calls from subject's residence obtained and registered owners of vehicles whose license numbers observed at funeral of BERNARD CAPUTO, Madison, Wisconsin on 6/11/64, set out.

- P -

DETAILS: AT MILWAUKEE, WISCONSIN

- 1 -

MI 92-415

AT MADISON, WISCONSIN

The following are the names of registered owners of vehicles whose license plates were observed at the funeral of BERNARD CAPUTO, son of subject, at Madison, Wisconsin on June 10-11, 1964: (All Madison, Wisconsin unless otherwise indicated)

E81413

E45084

E8745

E70195

A58820

SAM FERRARO

1125 North Jackson, Milwaukee
2429 East Wyoming PD., Milw.

C32632

C81974

C80543

MATTHEW F. PELLETER

1141 Emerald

C16725

Continental Restaurant

4214 East Washington Ave.

C17964

Pure Oil Company

P.O. Box 2960, Milwaukee

C58032

C92531

C9093

C34758

C3602

E73167

G2024

b6
b7c

MI 92-415

G37215

G13544

9635

43833

47833

80421

81573

81617

22575

9286

G29638

Guardalabene & Amato
Funeral Home

2007 North Holton Street,
Milwaukee

D10456

D5339

D1195

E67721

E4144

E9499

E3089

36350

26003

80230

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b7C

MI 92-415

L19160

L91640

L47251

M33615

M5819

N2749

N291

P11946

Q80217

Q65100

Q5380

JAMES SCHIAVO

4214 East Washington

Q8824

Q22081

R41317

R45688

R32000

S73068

S80223

S8223

S2268

MI 92-415

b6
b7C

S9251

JACK TROIA

S31904

S807

S316

S27940

S66503

T27858

U680

N14154

N4383

U83641

V16293

W745

W2500

Y233

Y272

Y1042

Dane County Traffic
Department

City County Building

220224

Y41204

W80808

W80979

W96600

MI 92-415

The Chicago Office has advised of the following registered owners, whose license plates were observed at the funeral of BERNARD CAPUTO on June 11, 1964:

CH 9326

DY 4942

CW 9517

DG 2883

CF 2845

796 213

HW 7433

717 592

HW 7443

CW 4517

CW 9519

CW 6429

HC 7054

The Hertz Corporation 9 West Kinzie, Chicago,
1963 Falcon

MI 92-415

On September 17, 1964, [redacted] Hertz Corporation, 5828 North Lincoln, advised SA [redacted] that the [redacted] license number [redacted] was leased to [redacted] driver's license [redacted] at 6:15 PM, June 10, 1964, and was returned June 11, 1964 at 6:43 PM and had been driven 373 miles.

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Indices of the Chicago Division reflected the following information concerning the above individuals:

The Chicago PD advised on May 5, 1961 that the automobile registered to one [redacted] was observed on March 8, 1960 at the Rago Funeral Home during the wake of NICHOLAS SENESE, [redacted]

No other information identifiable with the above individuals was located in the indices of the Chicago Division.

The following investigation was conducted by SA [redacted]

AT OSHKOSH, WISCONSIN

[redacted] Oshkosh PD, advised on September 22, 1964 that there is no record of anyone named CAPUTO at that department; that the name is not familiar to him, and he has no knowledge of a call from a CAPUTO to that department.

[redacted], advised on September 22, 1964 that there is no record kept of incoming calls as such at the Oshkosh PD, although a complaint written up is, of course, indexed under the name of the complainant. He stated he has no recollection of a call from a CAPUTO at Madison.

Chief of Police HARRY GUENTHER advised on September 22, 1964 that he has no recollection of any long distance call from a CAPUTO in Madison. He stated the only long distance call he recalls from Madison between November, 1963 and June, 1964 was one from an individual whose name he does not recall and did not record, who identified himself as a security officer for Governor WALLACE at a time when WALLACE was to appear in Oshkosh in the Spring of 1964.

MI 92-415

This individual inquired about some person in Oshkosh as to whether he had an arrest record and who he was. He stated he informed the caller the man had no record and that the City Directory indicated his occupation as an insurance agent, as near as GUENTHER can recall. GUENTHER does not recall the name of this person.

It is to be noted that subject was in telephonic contact with DI BELLA, Fond du Lac, Wisconsin, who is now deceased. The subject in previous interviews advised that he purchased Grande Cheese from JOHN DI BELLA.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-7659)

DATE: 9/30/64

FROM: *B/RB* SAC, MILWAUKEE (92-415) - P

SUBJECT: CARLO CAPUTO
AR

Re 0-1 Form, dated 9/22/64

ft The Milwaukee Office contemplates interviewing CARLO CAPUTO in the near future and the results of this interview will be furnished thereafter in report form.

② - Bureau (92-7659)
1 - Milwaukee (92-415)
EJM:ah
(3)

REC-65 *92-7659-2*

EX 109

OCT 5 1964

58 OCT 9 ²⁴² 1964

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MILWAUKEE	OFFICE OF ORIGIN MILWAUKEE	DATE JUL 9 1964	INVESTIGATIVE PERIOD 4/23/64 - 6/30/64
TITLE OF CASE CARLO CAPUTO		REPORT MADE BY SA ELDON J. MUELLER	TYPED BY eak
CHARACTER OF CASE AR		CC TO: <i>7-13-Milwaukee</i> REQ. REC'D. <i>1-14-65</i> FEB 2 1965 ANS. BY: <i>Phy. Jac</i> <i>Carlo P. Caputo</i> <i>OK P. J. L.</i>	

REFERENCE

Milwaukee letter to Springfield dated 6/29/64.

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LEADSMILWAUKEEAt Milwaukee, Wis.

Will report any additional info furnished concerning Subject by informants.

At Madison, Wis.

(1) Will report any identification record as determined by Bureau.

(2) Will report registered owners of vehicles whose license numbers were observed at funeral of BERNARD CAPUTO.

APPROVED <i>B/GRS</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-7659-1	CC 216 MCT-46
3 - Bureau		JUL 10 1964	REC-40
1 - USA, Madison			
2 - Milwaukee (92-415)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		<i>1-80-7-29-64</i> <i>1-80-7-29-64</i> <i>1-80-7-29-64</i> <i>1-80-7-29-64</i> <i>1-80-7-29-64</i>	
REQUEST REC'D.			
DATE FWD.			
HOW FWD.			
BY			

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ADMINISTRATIVE

On 4/23/64 [] advised SAS RICHARD C. THOMPSON and [] that a man named CAPUTA was the boss of the Madison, Wis. family of La Cosa Nostra, which family was subordinate to the La Cosa Nostra in Chicago.

On 5/5/64 the above informant further advised SAS THOMPSON and [] that the first name of the boss in Madison was CARLO.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Madison

Report of: SA ELDON J. MUELLER

Office: MILWAUKEE

Date: JUL 9 1964

Field Office File No.: MI 92-415

Bureau File No.:

Title: CARLO CAPUTO

Character: ANTI-RACKETEERING

Synopsis: CARLO CAPUTO born 9/12/03 Sicily, Italy. Arrived in US 4/25/21 New York, NY and naturalized 9/18/39 in Circuit Court, Madison, Wis. Resides at 2103 Madison St., Madison, Wis., and operates Carlo's Restaurant, 437 State St., Madison, Wis. Driver's license cancelled in October, 1963 for failure to pass driver's test, but he is registered owner of 1954 Buick 4-door, Wis. 1964 license P20959. Has arrest record for liquor law violation and selling beer to minors but never fingerprinted by Madison, Wis. PD. Wis. Assessor of Incomes currently doing field audit of CAPUTO's income tax returns. Reported in August of 1961 to be Mafia leader in Madison, Wis.

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DETAILS: AT MADISON, WISCONSIN

The current 1964 Madison City Directory lists CARLO CAPUTO and wife ROSEMARY at the address of 2103 Madison Street, Madison, Wisconsin. He is listed as the proprietor of Carlo's Restaurant, 437 State Street, Madison, Wisconsin. The Directory also lists a [REDACTED] 2103 Madison Street.

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The current Madison Telephone Directory lists CARLO CAPUTO, 2103 Madison Street, telephone number 257-2407, Carlo's Restaurant, 437 State Street, telephone number 257-1717, and Carlo's Pizza, 437 State Street, telephone number 257-1717.

Records of the Circuit Court Clerk of Courts Office, as searched on May 5, 1964, reflected the following information.

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CARLO CAPUTO in petition number 3842, dated January 3, 1939, furnished the following information:

Date of birth	September 12, 1903
Place of birth	Sicily, Italy
Residence	652 State Street, Madison, Wisconsin
Nationality	Italian
Occupation	Grocer
Marital status	Married June 29, 1935 Chicago, Illinois - no children
Wife	ROSEMARY, born Chicago, Ill. on February 14, 1911, citizen by birth
Last foreign residence	Palermo, Italy

CAPUTO has resided in the United States continuously since April 25, 1921 and in Dane County, Wisconsin since June 1, 1935.

A certificate of arrival, issued by the Immigration and Naturalization Service on February 11, 1938, numbered 11-187041, reflected that CARLO CAPUTO arrived at the Port of New York, New York on April 25, 1921 aboard the SS RE D'ITALIE. The file contained affidavits of witnesses JAMES CARUSO, 610 Mound Street, a grocer, and [redacted] a grocer, both presumably Madison, Wisconsin. b6 b7C

The petition was granted on September 18, 1939 when the oath of allegiance was taken and certificate of naturalization number 4701927 was issued. This can be found on line 4, list number 81 of Circuit Court naturalization records.

On June 2, 1964 [redacted] records clerk, Madison Police Department, made available records which reflected the following information.

On January 14, 1964 CARLO CAPUTO, of 2103 Madison Street, Madison, was arrested on a charge of selling beer to a minor (Wisconsin Statute 66.054). The disposition on this arrest was

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dismissed. CAPUTO at this time was described as follows:

Race	White
Sex	Male
Age	60
Date of birth	September 21, 1903
Place of birth	Italy
Height	5'6"
Weight	165
Eyes	Blue
Hair	Grey

Files of the Madison Police Department contain the following additional information concerning CARLO CAPUTO.

<u>Date of arrest</u>	<u>Charge</u>	<u>Disposition</u>
November 12, 1963	Selling beer to minors	Dismissed
November 5, 1963	Selling beer to minors	Dismissed
February 22, 1963	Selling beer to minors	Dismissed
April 27, 1962	Selling beer to minors	Dismissed
January 5, 1952	Violation of liquor laws	\$100 and costs
<u>Date of complaint</u> May 22, 1964	Reported \$30 damage to restaurant by patrons	
January 7, 1964	Reported theft of 1960 Pontiac from 411 West Gilman	
September 13, 1961	Complaint of CARLO CAPUTO's dog barking constantly	

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March 1, 1963

Complains customers not paying bills and leaving restaurant through rest room window

February 2, 1963

Contacted regarding unshoveled snow at restaurant

December 26, 1962

CARLO CAPUTO complained about boy taking 3 nickel candy bars from restaurant. Officer believed boy who said he had returned 3 bottles and purchased candy with refund.

March 24, 1962

CARLO CAPUTO reported his nephew, [redacted] gave him names of male juveniles who may be responsible for entering Giuseppe's Pizza through unlocked window with intention of obtaining money.

March 21, 1962

CAPUTO contacted regarding rubbish left on street.

March 12, 1962

CAPUTO complained of fraudulent check given him by [redacted]

February 12, 1962

CAPUTO complained he rented room to unknown girl and men who occupied room had been noisy.

January 24, 1962

CAPUTO received deferred sentence for unshoveled sidewalk.

January 22, 1962

Contacted regarding unshoveled sidewalk.

November 25, 1961

Reported entry and money taken from cash register Giuseppe's Pizza, 318 North Randall

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December 20, 1961

CAPUTO warned regarding icy sidewalks.

September 1, 1961

Auto accident

June 28, 1961

Reported theft of orders from truck while delivering pizzas

March 14, 1961

CAPUTO contacted regarding cleaning sidewalks - irritated by contact

November 1, 1958

Reported theft of 3 pizzas from car

November 12, 1959

Reported theft of 20 chickens from restaurant

December 5, 1949

Reported forged check signed by [REDACTED]

February 26, 1951

Found one twenty dollar bill and one ten dollar bill with five cancelled checks on floor of College Inn Tavern.

January 11, 1952

Reported attempted larceny by [REDACTED] waitress

March 3, 1952

Accident with [REDACTED]

November 13, 1961

Reported loss of store keys

June 7, 1952

Reported his car struck by unknown party

November 14, 1952

Reported larceny under \$50

June 12, 1954

Reported missing suit and checks, totaling \$1,200.

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Following is a list of traffic violations under the name of CARLO CAPUTO:

<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
September 1, 1961	No driver's license and speeding	Dismissed on proof
March 20, 1961	Stop and go violation	Dismissed
February 14, 1961	U-turn violation	Costs
January 21, 1961	No driver's license on person	Excused on proof
February 7, 1951	Left side of street	Bail forfeited
July 19, 1951	Arterial violation	Bail forfeited
December 20, 1951	Failure to have car under control	Dismissed
October 9, 1952	Failure to register vehicle	Bail forfeited
September 16, 1953	Failure to register vehicle	Bail forfeited
March 10, 1954	Arterial violation Illinois license 2372896 involved	Bail forfeited
December 16, 1955	Speeding	Bail forfeited
April 21, 1956	Stop and go	Bail forfeited
December 31, 1957	Failure to yield right of way	Dismissed
October 11, 1957	Arterial violation	Bail forfeited
February 17, 1957	Stop light violation	Costs

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<u>Date</u>	<u>Charge</u>	<u>Disposition</u>
July 24, 1958	Failure to control car	Costs
August 15, 1958	Stop and go	Costs
August 25, 1959	Arterial violation	Costs
May 3, 1960	Unsafe backing	Costs
December 27, 1948	Auto accident	
February 13, 1951	Auto accident	
December 8, 1951	Auto accident	
December 20, 1951	Auto accident	
December 26, 1957	Auto accident	
May 3, 1960	Auto accident	

On June 30, 1964 [redacted] clerk, Operators License Division, Wisconsin Motor Vehicle Department, advised that CARLO CAPUTO formerly held operator's license S350694, which would have expired on September 21, 1963. [redacted] said CAPUTO's address was listed as 2103 Madison Street, Madison, Wisconsin, and he was described as follows:

Race	White
Sex	Male
Date of birth	September 21, 1903
Eyes	Green
Hair	Grey - brown
Height	5'6"
Weight	165
Occupation	Restaurateur, Carlo Restaurant, 437 State Street, Madison, Wis.
Remarks	Glasses required for driving

On May 29, 1961 a vision test was given to CARLO CAPUTO

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by [redacted] who certified that he was mentally and physically capable of driving a vehicle.

The driver's record with the Wisconsin Motor Vehicle Department for CARLO CAPUTO listed the following violations:

<u>Date</u>	<u>Violation</u>
December 5, 1959	Failure to dim lights, Highway 83
September 1, 1961	Speeding, Superior Court
January 4, 1963	Speeding, Superior Court

The driver's record reflected that on October 18, 1963 the operator's license for CARLO CAPUTO was cancelled for failure to successfully pass a driving test.

On June 30, 1964 [redacted] Alphabetical Section, Wisconsin Motor Vehicle Department, advised that CARLO CAPUTO is the registered owner of a 1954 Buick 4-door, 1964 Wisconsin license P20989. ROSEMARY C. CAPUTO, whose address is also listed as 2103 Madison Street, Madison, Wisconsin, is the registered owner of a 1960 Pontiac 4-door, 1963 Wisconsin license N9907.

On June 30, 1964 [redacted] Assessor of Incomes for the State of Wisconsin, advised CARLO CAPUTO is presently undergoing a field audit of his income tax returns by the Wisconsin Department of Taxation; therefore, CAPUTO's file was not available for inspection at this time.

The following Wisconsin license numbers were observed in the vicinity of the Fitch-Lawrence Funeral Home, 626 University Avenue, and at the Blessed Sacrament Church on June 10 and 11, 1964 on the occasion of the funeral of BERNARD CAPUTO, son of CARLO CAPUTO, who was killed in an automobile accident:

A58-820
C32-632
C81-974
C80-543
C16-725

C27-964
C58-032
C92-531
C9093
C34-758

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C3602
C9286
C9493
C29-638
D10-456
D5339
D1193
E67-721
E4144
E9499
E3089
E81-413
E45-084
E8745
E70-195
E73-167
G2024
G37-215
G13-544
J9635
J43-833
J47-833
J80-421
J81-497
J81-617
J1470
J36-350
J26-003
J80-230
L19-160
L91-640
L47-251
M33-615
M5819
N2249
N291
P11-946
Q5830
Q8824
Q22-081
Q80-217
Q1224

Q65-100
R41-317
R45-688
R32-000
S2268
S9251
S31-904
S80-223
S807
S73-068
S816
S8223
S27-940
S83-641
S66-503
T27-858
U680
U14-154
U43-833
V16-293
V64-927
W80-979
W96-600
W80-808
W745
W2500
Y233
Y1042
Y41-204
Y272
Z20-224
142V (Wisconsin dealer)

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The files of the Milwaukee Office reflect that an anonymous letter, postmarked Milwaukee, Wisconsin, August 12, 1961, contained reliable information concerning individuals in the Milwaukee Italian-American criminal element. This letter set out that CARL CAPUTO and JOE AIELLO, of Madison, Wisconsin, are Mafia leaders and are meeting with the Milwaukee element around North Jackson and East Lyon Streets.

On August 9, 1962, [redacted] who states he was born September 20, 1938 at Monessen, Pennsylvania and who resided at Route 1, Blue Mounds, Wisconsin, furnished the following information.

[redacted] stated he just came from the office of his attorney, [redacted] as he and his attorney are now filing suit against CARLO CAPUTO to recover about \$2,000 which he claims CARLO CAPUTO owes him for wages the past eight months inasmuch as [redacted]

[redacted] They recently dissolved their partnership; however, CARLO refuses to pay him for his back wages. [redacted]

[redacted] said he met CARLO while he was in the military service and for awhile was stationed with the Air Force at Truax Field in Madison, his Air Force serial number being [redacted] He advised he has been living in the Madison area since about 1957, and he married a girl from [redacted]

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[] claims he comes from a city which in the past has been very corrupt and his immediate family, such as cousins, have been involved in a numbers racket around Monessen, Pennsylvania. However, he claims he does not have a criminal record himself, but he had heard a lot of talk around Monessen about the Mafia although he has no specific information as to the organization itself or if there is one. He also suspects CARLO could be a member of the Mafia, stating that CARLO, a businessman in Madison, Wisconsin, came up from Chicago in the late 1920's or early 1930's and started out with a grocery store on State Street in Madison, plus a cellar full of beer during prohibition. [] claims CARLO has connections in Chicago and also owns an Italian cheese factory in or near Fond du Lac.

[] also wanted to report that CARLO has connections in Milwaukee and recalled that, while he was in the liquor store, three gangster-type appearing men, possibly father and two sons, came from Milwaukee in the evening in a light green 1957 or 1958 Cadillac sedan, possibly being related to CARLO. All were well dressed in black clothes and navy blue cashmere top coats with black velvet collars and wore dark hats. The older man was in his middle 40's, heavy, full face, dark complexion, definitely Italian, and they could speak both English and Italian. [] forgot their names and, although he suspected the visit was for some other purpose, they claimed they just came down to look over the liquor store.

[] described one of the younger two men as about 5'10", 165 pounds, sharp black tipped shoes squared off at the toe, and the other one as about 5'10", 165 pounds, dressed meticulously and sharp. He stated he would take these men as brothers and estimated their age to be in the middle 20's.

He stated CARLO came out from Madison with these Milwaukee men to look around the liquor store one evening. He estimated this as being in January or February, 1962.

On August 6, 1962 [] stated he phoned CARLO from his attorney's office in Madison and told him he was going to sue him for his back wages. At that time, CARLO stated, "do you remember those guys from Milwaukee?" and to this [] replied, "yes." CARLO then stated "that guy told me I would wind up hating you some day."

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[] stated this expression in gangster talk means that CARLO was going to have [] worked over or rubbed out.

[] also stated that about a week after the visit from the above Milwaukee men, an Italian by the name of [] first name not recalled, in his late 40's, heavy set, about 200 pounds, 5'8", wearing a diamond ring, well dressed, smoking a cigar, drove up to Madison from Chicago in a new black Chevrolet, all alone, reportedly to get an order from CARLO for Italian import specialties. [] stated this man operated an Italian import specialty business in Chicago.

[] estimated CARLO's net worth at about one million dollars and stated he knows CARLO owns the following places of business:

The building itself and pizza restaurant on State Street;

Stop & Shop Grocery Store and building it is housed in across the street from the restaurant on State Street;

Building housing the Victor Music Store which used to be the Hi Fi Center on State Street;

Pee-wee Lunch and building in which it is housed;

Apartment 104 East Gilman Street and possibly several more smaller apartments on Gilman Street;

Owns restaurant and some other business in Baraboo, Wisconsin and relative by name of [] from the old country operates this restaurant, along with his brother, []

Property, building and liquor store in Verona, with three acres of land;

Giuseppe Pizza Restaurant and building on Randall Street, Madison, which restaurant recently closed;

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Cheese factory in or near Fond du Lac;

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Couple apartment houses in the "bush" section of Madison which contains colored and Italian element.

[] claims CARLO controls the Italian section in the "bush" and by control he means people and property. He stated the Italians in the "bush" look up or respect CARLO CAPUTO. He claims CARLO has many hidden assets but does have a bank account at Madison, Fond du Lac and Verona, Wisconsin. [] claimed CARLO never keeps his word and could possibly be mixed up in the rackets. He stated even the Italians in Monessen, Pennsylvania claim they know CARLO.

[] also claimed CARLO may operate illegally as he does not keep a good set of books. He does keep one set of books for tax purposes only and these are operated by an account by the name of []. He carries no tapes in his cash registers in the restaurants he owns, and [] pointed out it is pretty hard to estimate the earnings of a man operating a pizza restaurant if he is dishonest. He stated it only costs about 40¢ to produce a pizza dinner and it sells for about \$2.00. He said that every time the cash register has about \$200 in it, CARLO pulls it out and puts it in his pocket and burns any slips that represent orders of the waitresses.

[] stated up until recently CARLO's pizza place on State Street was doing an excellent business but it has slipped, possibly because he does not run too clean a place. He pointed out CARLO employed university students as delivery men for the pizzas and often would be employing two or three men per night delivering pizza orders as he had taken on the telephone. These men are not hired on a salary but are given a fee for delivery, and this way he does not have to keep records. He usually hires drifters and possibly ex-cons for chefs and cooks and has taken restaurant help off the Huber Law prisoners. CARLO spends most of his time in his grocery store and restaurant, but [] claims he took a trip to Italy last year and the year before. CARLO is married and has four children. CARLO lives on Jefferson Street in Madison. Two of the children are in their teens. The children do not have much use for their father.

[] stated CARLO's wife and daughter, with a niece from

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Chicago, may be on their way to Italy. [] stated CARLO is pretty much of a "lone wolf" with respect to the operation of his business, and he does not confide in anyone. In the way he operates, it would be difficult to know whether he pays all the taxes which should be paid.

[] stated he is not concerned about his own physical welfare with respect to any threats from CARLO but he is more or less afraid that his wife or children may be victims in any dirty work perpetrated by CARLO in view of his suit against him. He is willing to furnish whatever information he develops concerning CARLO to the FBI; however, he is aware the FBI cannot furnish him any protection in connection with his differences with CARLO.

On February 4, 1963 [] who had previously furnished information regarding CARLO CAPUTO, advised he had been reading in the papers recently about DIBELLA, head of a large cheese firm in Fond du Lac, Wisconsin, and this reminded him of an incident which took place at the Verona Liquor Store, Verona, Wisconsin, just before Christmas of 1961 when he was working for his cousin, CARLO, in the Verona Liquor Store. He is presently suing CARLO for a share in the income of the liquor store.

The incident related to two men who came to the liquor store in Verona and appeared to be acquainted with CARLO CAPUTO. They were introduced to [] and he remembers that the last name was DIBELLA. One was an old man, about 70 years of age, 5'8" to 5'10" in height, heavy set, full head of greying hair, round reddish face, Italian accent, dressed well. The other was the older man's son, about 35 to 40 years, about 5'7", 140 pounds, thin build, medium complexion, dark brown hair, receding hair line, wearing dark glasses, dressed well and speaking good English in the manner of a radio announcer in that he projected his speech distinctly.

The two men gave CARLO three orders for about \$100 worth of liquor in each order. The orders were to be sent to three state cheese inspectors. [] said he knew they were State cheese inspectors because the DIBELLAs described them that way. [] could not remember the names involved, but he was sure that two of them were located upstate, one of them possibly around Appleton, and these two orders were shipped to the men concerned.

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The third order [] delivered to a farm house about four or five miles outside of Mazomanie, Wisconsin. He said he went west on a township road out of Mazomanie, turned north and found the farm on the east side of the road. He did not see the man but a woman, whom he understood to be the wife, put her head outside the door and told him to leave the goods on the porch. He caught a look at the woman's face but could not describe it. He did not tell her who sent the liquor, but she made an unsolicited remark to the effect that DIBELLA was a nice man and was always sending them things. This was a white farm house and a rather old building. The farm appeared to be a working farm, and the buildings were not very well kept up.

[] said there was no necessity to conceal his identity; that he was not afraid of the "hoods," and that he could take care of himself. However, on February 8, 1963 [] recontacted SA [] and told him that he, [] thought he was being followed recently; that his wife had seen two men in a black sedan pull out from behind the barn on the farm where they stay a couple of days ago. His father-in-law, with whom [] stays, had a mysterious inquiry during this past week from someone who wanted to buy hay, and his father-in-law thought the whole thing appeared suspicious because the man who made the inquiry did not appear to know anything about hay. [] said he felt he had been followed home from work a couple of nights recently by a car; that he had slowed down on one occasion and the car had then stopped and pulled over to the side of the highway and then resumed following him. He said, however, he could supply no description of the car or cars and their occupants. He said again that he was not afraid and could take care of himself.

On June 30, 1964 [] was contacted in the Madison Post Office at which time he stated he is presently residing in Mount Horeb, Wisconsin. He said he has had no connections with CARLO CAPUTO since he last spoke to agents regarding this matter and had no additional background information concerning him. He stated he felt as he previously did concerning CARLO and, while he was not afraid of him, he did not wish to be in any way involved with him. He said he had, therefore, dropped the matter of the dispute he had with CARLO CAPUTO.

On June 30, 1964 Detective Captain [], Madison

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Police Department, advised he knew of no organized criminal activity in the Madison, Wisconsin area at the present time. He stated it was formerly thought that one BEN DI SALVO had been the head of the syndicate in Madison, but he passed away some months ago. [] said he knew of no individual or individuals presently connected with such organization. He stated he is well acquainted with CARLO CAPUTO, who has had numerous arrests by the Madison Police Department. He said these arrests were always dismissed because of the unreliability of the juveniles who were served liquor in his establishment.

Captain [] said he is aware that CAPUTO is a very wealthy man, and he believes his income is from numerous investment holdings in real estate in Madison.

Captain [] stated he felt CARLO CAPUTO was a "sharp operator" and a shrewd businessman, and he had no doubts that CAPUTO would take advantage of his fellow man given the opportunity. [] said he could not put his finger on any illegal activity on the part of CAPUTO, however, and did not believe he had any connection with rackets unless it would be away from the Madison area. [] said he had no information on this point.

Detective [], Madison Police Department, who is well acquainted with the Italian-American community in Madison, advised on June 30, 1964 that he knows CARLO CAPUTO as a very successful businessman and restaurant operator. [] stated he has never trusted CAPUTO partly because he believes he would take advantage of another person in a business deal by playing it "sharp" and because he did not care for CAPUTO's personality, which was gruff and ill tempered on occasion.

Detective [] recalled that, when CAPUTO had first come to Madison many years ago, he was kidded about being connected with the underworld, and over the years various people have kidded him about having hoodlum connections. He said, however, that CAPUTO has always taken this in a kidding way himself, and he has even seemed to enjoy kidding back about his hoodlum connections.

Detective [] is aware that CARLO CAPUTO makes numerous trips to Milwaukee, Wisconsin and, while he did not know

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the exact nature of his business, he presumed that some of the trips might have to do with his restaurant business. [] said he did not know of any connections CAPUTO had in Milwaukee or Chicago but recalled that CAPUTO had originally lived in Chicago and had been married there.

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FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 2

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